

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001432

Entity Name: MUSES3, LLC

FILED
Aug 23, 2009
Secretary of State

Current Principal Place of Business:

4428 MAUMEE DRIVE
OKEMOS, MI 48864

New Principal Place of Business:

8524 HIGHWAY 6 NORTH
SUITE 166
HOUSTON, TX 77095

Current Mailing Address:

4428 MAUMEE DRIVE
OKEMOS, MI 48864

New Mailing Address:

8524 HIGHWAY 6 NORTH
SUITE 166
HOUSTON, TX 77095

FEI Number: 26-1312146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BESSMER, RICHARD
12685 SOUTHWEST 81 AVE
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SORENSON, BARBARA
Address: 4428 MAUMEE DRIVE
City-St-Zip: OKEMOS, MI 48864

Title: MGR () Delete
Name: BESSMER, LINDA
Address: 8524 HIGHWAY 6 NORTH STE 166
City-St-Zip: HOUSTON, TX 77095

Title: MGR () Delete
Name: FRANKLIN, CARL
Address: 8524 HIGHWAY 6 NORTH STE 166
City-St-Zip: HOUSTON, TX 77095

ADDITIONS/CHANGES:

Title: AGT (X) Change () Addition
Name: SORENSON, BARBARA
Address: 4428 MAUMEE DRIVE
City-St-Zip: OKEMOS, MI 48864

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LINDA A. BESSMER

PRES

08/23/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date