

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 28, 2006
Secretary of State

DOCUMENT# L01000020752

Entity Name: THE BASS GROUP, LLC

Current Principal Place of Business:

2832 NE 35TH ST.
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

P.O. BOX 109
POMPANO BEACH, FL 33061

Current Mailing Address:

2832 NE 35TH ST.
FORT LAUDERDALE, FL 33306

New Mailing Address:

P.O. BOX 109
POMPANO BEACH, FL 33061

FEI Number: 65-1157360 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BASS, JOHN
2832 NE 35TH ST.
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

FRIEDRICH & FRIEDRICH, P.A.
2400 E. COMMERCIAL BOULEVARD
SUITE 624
FORT LAUDERDALE, FL 33308 US

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: JACK FRIEDRICH

08/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ESTATE OF ROBERT BAS, S
Address: 2832 NE 35TH ST.
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: MGRM () Delete
Name: BASS, JOHN
Address: 2832 NE 35TH ST.
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ESTATE OF ROBERT BAS, S
Address: P.O. BOX 109
City-St-Zip: FORT LAUDERDALE, FL 33061

Title: MGRM (X) Change () Addition
Name: BASS, JOHN
Address: C/O P.O. BOX 109
City-St-Zip: FORT LAUDERDALE, FL 33061

Title: MGRM () Change (X) Addition
Name: BASS, VERA
Address: P.O. BOX 109
City-St-Zip: FORT LAUDERDALE, FL 33061

I hereby certify that the information supplied with this filing does not qualify for the 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: VERA BASS

MGRM

08/28/2006

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