

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020752

Entity Name: THE BASS GROUP, LLC

FILED
Aug 30, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 109
POMPANO BEACH, FL 33061

New Principal Place of Business:

3635 SW NATURA AVE
APT E
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

P.O. BOX 109
POMPANO BEACH, FL 33061

New Mailing Address:

3635 SW NATURA AVE
APT E
DEERFIELD BEACH, FL 33441 US

FEI Number: 65-1157360 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

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

Name and Address of New Registered Agent:

KING, MARK
5353 N FEDERAL HIGHWAY
SUITE 207
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: MARK KING

08/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: BASS, JOHN
Address: 3635 SW NATURA AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

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: JOHN BASS

MGRM

08/30/2007

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