

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020752

FILED
Apr 24, 2009
Secretary of State

Entity Name: THE BASS GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

KING, MARK
4367 N FEDERAL HIGHWAY
SUITE 200
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

BASS, JOHN
3635 SW NATURA AVE
APT E
DEERFIELD BEACH, FL 33441 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: JOHN BASS

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

Title: MGRM (X) 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 APT E
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

04/24/2009

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