

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 23, 2009
Secretary of State**

DOCUMENT# L07000006554

Entity Name: BASIN DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

121 US HIGHWAY ONE
SUITE 103
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

121 US HIGHWAY ONE
SUITE 103
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 26-0195602 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEY, JUDITH
JUDITH KENNEY & ASSOCIATES, P.A.
777 BRICKELL AVENUE, SUITE 1070
MIAMI, FL 33131 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: MGRM () Delete
Name: HENSON, STEVE R
Address: 121 U.S. HIGHWAY ONE, SUITE 103
City-St-Zip: KEY WEST, FL 33040

Title: MGRM () Delete
Name: KEMP, WILLIAM O
Address: 121 U.S. HIGHWAY ONE, SUITE 103
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES:

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: WILLIAM O. KEMP

MGRM

03/23/2009

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