

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014637

Entity Name: THE BASE GROUP, LLC

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

364 NE 7TH AVE.
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

1449 SE 13TH ST.
CAPE CORAL, FL 33990

Current Mailing Address:

2400 E. LAS OLAS BOULEVARD
PMB 351
FT. LAUDERDALE, FL 33301

New Mailing Address:

2710 DEL PRADO BLVD.
#2-244
CAPE CORAL, FL 33904

FEI Number: 65-1137988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, DANIEL E ESQ.
110 SE 6TH STREET 15TH FLOOR
FT. LAUDERDALE, FL 33301 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/MEMBERS:

Title: MGRM () Delete
Name: BENSON, TOM MR.
Address: 2400 E. LAS OLAS BLVD., #351
City-St-Zip: FT. LAUDERDALE, FL 33301

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BENSON, TOM MR.
Address: 2710 DEL PRADO BLVD. #2-244
City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM () Change (X) Addition
Name: KLUESSENDORF, JOHN MR.
Address: 2710 DEL PRADO BLVD. #2-244
City-St-Zip: CAPE CORAL, FL 33904

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TOM BENSON

MGRM

04/21/2005

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