

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014637

Entity Name: THE BASE GROUP, LLC

FILED  
Apr 25, 2006  
Secretary of State

**Current Principal Place of Business:**

1449 SE 13TH ST.  
CAPE CORAL, FL 33990

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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/MANAGERS:**

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

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

**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 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 KLUESSENDORF

MGR

04/25/2006

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