

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Aug 22, 2005 8:00 am**  
**Secretary of State**

08-22-2005 90187 026 \*\*\*\*50.00

20066963



07222005 Chg-LLC CR2E083 (10/03)

4. FEI Number **65-1157360** Applied For ☐ Not Applicable ☐

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

**DOCUMENT # L01000020752**  
1. Entity Name  
**THE BASS GROUP, LLC**



Principal Place of Business  
**2832 NE 35TH ST.  
FORT LAUDERDALE, FL 33306**

Mailing Address  
**2832 NE 35TH ST.  
FORT LAUDERDALE, FL 33306**

2. Principal Place of Business  
Suite, Apt. #, etc.  
City & State  
Zip Country

3. Mailing Address  
Suite, Apt. #, etc.  
City & State  
Zip Country

6. Name and Address of Current Registered Agent  
**BASS, JOHN  
2832 NE 35TH ST.  
FORT LAUDERDALE, FL 33306**

7. Name and Address of New Registered Agent  
Name  
Street Address (P.O. Box Number is Not Acceptable)  
City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**Filing Fee is \$50.00  
Due by September 7, 2005**

**Make check payable to  
Florida Department of State**


9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BASS, ROBERT 2832 NE 35TH ST. FORT LAUDERDALE, FL 33306 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM Estate of Robert Bass 2832 NE 35th Street Ft. Lauderdale, FL 33306 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BASS, JOHN 2832 NE 35TH ST. FORT LAUDERDALE, FL 33306 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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11. I hereby certify that the information supplied with this filing does not qualify 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 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:** *Vera Bass*, Vera Bass, Authorized Representative *8/14/2005* *9548165034*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

ATTACHMENT

<b>DOCUMENT # L01000020752</b> 1. Entity Name <b>THE BASS GROUP, LLC</b>					
Principal Place of Business <b>2832 NE 35TH ST. FORT LAUDERDALE, FL 33306</b>			Mailing Address <b>2832 NE 35TH ST. FORT LAUDERDALE, FL 33306</b>		
2. Principal Place of Business  Suite, Apt. #, etc.		3. Mailing Address  Suite, Apt. #, etc.		<div style="font-size: 2em; font-weight: bold; margin-bottom: 5px;">20666963</div> <div style="background-color: black; width: 100px; height: 20px; margin: 0 auto;"></div>	
City & State  Zip      Country		City & State  Zip      Country		4. FEI Number <b>65-1157360</b>	
5. Certificate of Status Desired <input type="checkbox"/> <b>\$5.00 Additional Fee Required</b>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent  <b>BASS, JOHN 2832 NE 35TH ST. FORT LAUDERDALE, FL 33306</b>				7. Name and Address of New Registered Agent  Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)      DATE _____					
<b>Filing Fee is \$50.00 Due by September 7, 2005</b>				<b>Make check payable to Florida Department of State</b>	
<b>9. MANAGING MEMBERS/MANAGERS</b>			<b>10. ADDITIONS/CHANGES</b>		
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		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
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<b>SIGNATURE:</b> <u>Vera Bass</u> , Vera Bass, Authorized Representative <u>8/14/2005</u> <u>9548165034</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE      Date      Daytime Phone #</small>					

ATTACHMENT 200 68163  
SIEGEL, LIPMAN, DUNAY & SHEPARD, LLP

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August 16, 2005

Division of Corporations  
P.O. Box 6198  
Tallahassee, FL 32314

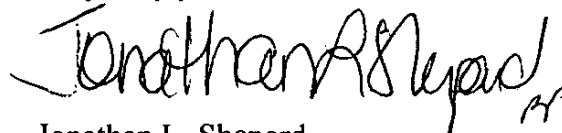
Re: The Bass Group, LLC  
L01000020752

Dear Sir/Madam:

Enclosed for filing is a 2005 Limited Liability Company Annual Report, together with the filing fee in the amount of \$50.00.

Please return a file-stamped copy of the Annual Report to the undersigned using the enclosed envelope.

Very truly yours,



Jonathan L. Shepard

JLS/bjp  
Enclosures