

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012455

Entity Name: BASS ROAD REALTY, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1001 ARMSTRONG BLVD., SUITE A
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

1001 ARMSTRONG BLVD., SUITE A
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 90-0119673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK, BRIAN M
104 N. CHURCH ST.
KISSIMMEE, FL 34741 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: MGR () Delete
Name: CAWAL, MAX
Address: 1001 ARMSTRONG BLVD., SUITE A
City-St-Zip: KISSIMMEE, FL 34741

Title: MGR () Delete
Name: GRUTMAN, BENNET H
Address: 1001 ARMSTRONG BLVD., SUITE A
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CAWAL, MAX P
Address: 1001 ARMSTRONG BLVD., SUITE A
City-St-Zip: KISSIMMEE, FL 34741

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: MAX P CAWAL

MGR

04/29/2009

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