

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Jan 22, 2009  
Secretary of State**

DOCUMENT# L02000020756

Entity Name: BASIN 23, L.L.C.

**Current Principal Place of Business:**

**New Principal Place of Business:**

251 CRANDON BLVD. APT. 623  
KEY BISCAYNE, FL 33149

**Current Mailing Address:**

**New Mailing Address:**

251 CRANDON BLVD. APT. 623  
KEY BISCAYNE, FL 33149

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

KOCH, THOMAS T  
251 CRANDON BLVD. APT. 623  
KEY BISCAYNE, FL 33149    US

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:**

**ADDITIONS/CHANGES:**

Title:                      MGRM                      ( ) Delete  
Name:                      KOCH, THOMAS T  
Address:                      251 CRANDON BLVD. APT. 623  
City-St-Zip:                      KEY BISCAYNE, FL 33149

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: THOMAS T. KOCH

MEMB

01/22/2009

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