2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000659

Entity Name: BAS & C ENTERPRISES, LLC

FILED Apr 28, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5130 COMMERCIAL DRIVE, SUITE H 307 E. NEW HAVEN AVE. MELBOURNE, FL 32940 1

MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

5130 COMMERCIAL DRIVE, SUITE H 307 E. NEW HAVEN AVE. MELBOURNE, FL 32940 1 MELBOURNE, FL 32901

FEI Number: 76-0723100 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FALLACE, JAMES H 1900 S. HICKORY STREET, STE. A MELBOURNE, FL 32901 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/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 DIZ, AVELINA B
 Name:

 Address:
 5130 COMMERCIAL DR STE H
 Address:

 City-St-Zip:
 MELBOURNE, FL 32940
 City-St-Zip:

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: AVELINA DIZ MGR 04/28/2005