2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003489

Address:

City-St-Zip:

1036 GOLF VALLEY DR.

APOPKA, FL 32712

Entity Name: BASS CAPITAL MHP, LLC

FILED Jan 18, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2908 HWY 17 CRESCENT CITY, FL 32112 **Current Mailing Address: New Mailing Address:** 8700 SW. 194TH CT. DUNNELLON, FL 34432 FEI Number: 81-0593871 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: BRUCKER, WILLIAM R 8700 SW. 194TH CT. DUNNELLON, FL 34432 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: MGRM Title: () Change () Addition () Delete BRUCKER, WILLIAM R Name: Name: Address: 8700 SW 194TH CT. Address: City-St-Zip: DUNNELLON, FL 34432 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition DAVIS, JOHN N III Name: 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: WILLIAM R. BRUCKER PART 01/18/2009