

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038454

FILED
Sep 01, 2005
Secretary of State

Entity Name: BASS WORLD LODGE & MARINA, LLC.

Current Principal Place of Business:

P. O. BOX 430
GEORGETOWN, FL 321390430 US

New Principal Place of Business:

Current Mailing Address:

1575 MAIN STREET
ATLANTIC BEACH, FL 32233 US

New Mailing Address:

FEI Number: 20-0286773 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ADAMS, MICHEALYN C
1112 THIRD STREET
SUITE 7
NEPTUNE BEACH, FL 32266 US

Name and Address of New Registered Agent:

RAYMOND, CORBIN M JR
1575 MAIN STREET
ATLANTIC BEACH, FL 32233 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: RAYMOND M CORBIN JR

09/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CORBIN, JR., RAYMOND
Address: 1575 MAIN STREET
City-St-Zip: ATLANTIC BEACH, FL 32266

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: RAYMOND M CORBIN JR

MGR

09/01/2005

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