

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038454

FILED
May 20, 2009
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:

209 BROWN FISH CAMP RD
GEORGETOWN, FL 321390430 US

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 ()**

Name and Address of Current Registered Agent:

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

MGR

05/20/2009

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