

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047640

FILED
Jan 07, 2008
Secretary of State

Entity Name: BASS STRAIT COMPANY LLC

Current Principal Place of Business:

C/O ED M. DAVIES
432 SOUTH BEACH RD.
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

C/O ED M. DAVIES
432 SOUTH BEACH RD.
HOBE SOUND, FL 33455

New Mailing Address:

FEI Number: 26-0076021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIES, ED M MR
432 SOUTH BEACH ROAD
HOBE SOUND, FL 33455 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: DAVIES, ED M
Address: 432 SOUTH BEACH RD
City-St-Zip: HOBE SOUND, FL 33455

Title: MGR () Delete
Name: DAVIES, LESLIE W
Address: 432 SOUTH BEACH RD
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DAVIES, ED M MGR
Address: 432 SOUTH BEACH RD
City-St-Zip: HOBE SOUND, FL 33455

Title: MGR (X) Change () Addition
Name: DAVIES, LESLIE W MGR
Address: 432 SOUTH BEACH RD
City-St-Zip: HOBE SOUND, FL 33455

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: ED M DAVIES

MGR

01/07/2008

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