

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051646

FILED
Mar 05, 2004
Secretary of State

Entity Name: BASS GROWERS LLC

Current Principal Place of Business:

1122 24TH ST. N.
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

24778 DEER TRACE DR.
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

1122 24TH ST. N.
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

24778 DEER TRACE DR.
PONTE VEDRA BEACH, FL 32082 US

FEI Number: 35-2220912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD. #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

BRIAN, SMITH J
24778 DEER TRACE DR.
PONTE VEDRA BEACH, FL 32082 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: BRIAN SMITH

03/05/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SMITH, BRIAN
Address: 1122 24TH ST. N.
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MGR () Delete
Name: SMITH, SCOTT
Address: 1122 24TH ST. N.
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MGR () Delete
Name: SMITH, ARNOLD
Address: 1122 24TH ST. N.
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SMITH, BRIAN
Address: 24778 DEER TRACE DR.
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: MGR (X) Change () Addition
Name: SMITH, SCOTT
Address: 24778 DEER TRACE DR.
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: MGR (X) Change () Addition
Name: SMITH, ARNOLD
Address: 8229 SEVEN MILE DR
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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: BRIAN SMITH

MGM

03/05/2004

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