

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051646

Entity Name: BASS GROWERS LLC

FILED
Feb 27, 2005
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 35-2220912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

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

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

ADDITIONS/CHANGES:

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

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

Title: MGRM (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

MGRM

02/27/2005

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