

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005837

Entity Name: BASS LAKE PROPERTIES, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

5317 FRUITVILLE ROAD STE. 213
SARASOTA, FL 34232

New Principal Place of Business:

25110 BERNWOOD DRIVE
SUITE 101
BONITA SPRINGS, FL 34135

Current Mailing Address:

5317 FRUITVILLE ROAD STE. 213
SARASOTA, FL 34232

New Mailing Address:

25110 BERNWOOD DRIVE
SUITE 101
BONITA SPRINGS, FL 34135

FEI Number: 20-0616311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIDMAN, LAURA M
713 S. ORANGE AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

RASMUS, MARK K
25110 BERNWOOD DRIVE
SUITE 101
BONITA SPRINGS, FL 34135 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: MARK K. RASMUS

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHALLER, FRED G
Address: 5317 FRUITVILLE ROAD STE. 213
City-St-Zip: SARASOTA, FL 34232

Title: MGRM (X) Delete
Name: SEMON, KENNETH J
Address: 7795 PINE TRACE DRIVE
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LAKE ST. CLAIRE MINING, LLC.
Address: 25110 BERNWOOD DRIVE, SUITE 101
City-St-Zip: BONITA SPRINGS, FL 34135 US

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: MARK K RASMUS

MGRM

04/29/2009

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