2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060195

Entity Name: NICK BASEL, LLC

FILED Jan 15, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

710 ZELLA LANE LAKELAND, FL 33813

Current Mailing Address: New Mailing Address:

710 ZELLA LANE LAKELAND, FL 33813

FEI Number: 47-0942325 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BASEL, NICHOLAS J 710 ZELLA LANE LAKELAND, FL 33813

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR () Delete Title: () Change () Addition

BASEL, NICHOLAS J Name: Name: Address: 710 ZELLA LANE Address: City-St-Zip: LAKELAND, FL 33813 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: NICHOLAS JAMES BASEL 01/15/2009