

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079941

FILED
Jun 30, 2005
Secretary of State

Entity Name: BASCHIERI INVESTMENTS AND HOLDINGS, LLC

Current Principal Place of Business:

711 ALACALA AVENUE
LEHIGH ACRES, FL 33936

New Principal Place of Business:

4310 15TH STREET WEST
LEHIGH ACRES, FL 33936

Current Mailing Address:

711 ALACALA AVENUE
LEHIGH ACRES, FL 33936

New Mailing Address:

4310 15TH STREET WEST
LEHIGH ACRES, FL 33936

FEI Number: 20-1870289 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LARROW, PAUL L
3501 DEL PRADO BLVD., SUITE 312
CAPE CORAL, FL 33904 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: MGRM () Delete
Name: BASCHIERI, JOHN N
Address: 711 ALACALA AVENUE
City-St-Zip: LEHIGH ACRES, FL 33936

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BASCHIERI, JOHN N
Address: 4310 15TH STREET WEST
City-St-Zip: LEHIGH ACRES, FL 33936

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: JOHN N BASCHIERI

MGRM

06/30/2005

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