

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089554

FILED
Apr 01, 2005
Secretary of State

Entity Name: BASIN DRIVE, LLC

Current Principal Place of Business:

980 NORTH FEDERAL HIGHWAY
SUITE 401
BOCA RATON, FL 33432

New Principal Place of Business:

980 NORTH FEDERAL HIGHWAY
SUITE 404
BOCA RATON, FL 33432

Current Mailing Address:

980 NORTH FEDERAL HIGHWAY
SUITE 401
BOCA RATON, FL 33432

New Mailing Address:

980 NORTH FEDERAL HIGHWAY
SUITE 404
BOCA RATON, FL 33432

FEI Number: 20-2012002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBIN CARAL SHAW, PA
980 NORTH FEDERAL HIGHWAY
SUITE 401
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

ROBIN CARAL SHAW, PA
980 NORTH FEDERAL HIGHWAY
SUITE 404
BOCA RATON, FL 33432 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: ROBIN CARAL SHAW

04/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DALTON, ROBERT J
Address: 2911 NE 36TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT J. DALTON

MGRM

04/01/2005

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