

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000089554

Entity Name: BASIN DRIVE, LLC

**FILED**  
**Mar 01, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

915 COLE DR  
BRIELLE, NJ 087301628

**New Principal Place of Business:**

9 SOUTH TAMARACK DRIVE  
BRIELLE, NJ 08730

**Current Mailing Address:**

915 COLE DR  
SUITE 404  
BRIELLE, NJ 087301628

**New Mailing Address:**

9 SOUTH TAMARACK DRIVE  
BRIELLE, NJ 08730

FEI Number: 20-2012002

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WALSER, THOMAS C PA  
7015 BERACASA WAY STE 201  
BOCA RATON, FL 33433 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  
Name: DALTON, ROBERT J  
Address: 2911 NE 36TH STREET  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

I hereby 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: PATRICK HERBERT

MGR

03/01/2010

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