

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089554

Entity Name: BASIN DRIVE, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

9 SOUTH TAMARACK DRIVE
BRIELLE, NJ 08730

New Principal Place of Business:

Current Mailing Address:

9 SOUTH TAMARACK DRIVE
BRIELLE, NJ 08730

New Mailing Address:

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:

WALSER, THOMAS C PA
4800 N FEDERAL HWY STE 108D
BOCA RATON, FL 33431 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:

04/27/2011

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: ROBERT DALTON

MGR

04/27/2011

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