

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089554

Entity Name: BASIN DRIVE, LLC

FILED
Apr 12, 2012
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
4800 N FEDERAL HWY STE 108D
BOCA RATON, FL 33431 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: ROBERT DALTON

MGRM

04/12/2012

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