

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003690

FILED
Apr 27, 2006
Secretary of State

Entity Name: BASS LAKE INVESTMENTS, LLC

Current Principal Place of Business:

178 LAKE POINT DRIVE
SEAGROVE BEACH, FL 32459

New Principal Place of Business:

5675 CHEROKEE NENE
CRESTVIEW, FL 32536

Current Mailing Address:

178 LAKE POINT DRIVE
SEAGROVE BEACH, FL 32459

New Mailing Address:

5675 CHEROKEE NENE
CRESTVIEW, FL 32536

FEI Number: 20-2176673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK A VIOLETTE PA
34990 EMERALD COAST PKWY
SUITE 403
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

BOTSFORD, DENNIS A
5675 CHEROKEE NENE
CRESTVIEW, FL 32536 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: DENNIS A BOTSFORD

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOTSFORD, DENNIS A
Address: 178 LAKE POINTE DRIVE
City-St-Zip: SEAGROVE, FL 32459

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOTSFORD, DENNIS A
Address: 5675 CHEROKEE NENE
City-St-Zip: CRESTVIEW, FL 32536

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: DENNIS A BOTSFORD

MGRM

04/27/2006

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