

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003704

Entity Name: BAS CONSULTING, LLC

FILED
Jan 25, 2009
Secretary of State

Current Principal Place of Business:

2363 CRAYTON ROAD
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

2363 CRAYTON ROAD
NAPLES, FL 34103

New Mailing Address:

FEI Number: 20-3084923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, WILLIAM L
10661 AIRPORT-PULLING ROAD
SUITE 16
NAPLES, FL 34109 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 () Delete
Name: BELCASTRO, ROBERT L
Address: 2363 CRAYTON ROAD
City-St-Zip: NAPLES, FL 34103

Title: MGRM () Delete
Name: ACKERMAN, MARK
Address: 6840 SABLE RIDGE LANE
City-St-Zip: NAPLES, FL 34109

Title: MGRM () Delete
Name: SCHIMMEL, DAVID C
Address: 155 FORESTWOOD DRIVE
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES:

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT L, BELCASTRO

MGRM

01/25/2009

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