

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034395

FILED
Jan 06, 2006
Secretary of State

Entity Name: BASS ROCK REALTY, LLC

Current Principal Place of Business:

12 ORCHARD STREET
NORTH PROVIDENCE, RI 02911

New Principal Place of Business:

Current Mailing Address:

12 ORCHARD STREET
NORTH PROVIDENCE, RI 02911

New Mailing Address:

FEI Number: 26-0125595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VACCA, JOHN L
3905 12TH STREET
MICCO, FL 32976 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: NOTARDONATO, RICHARD
Address: 12 ORCHARD STREET
City-St-Zip: NORTH PROVIDENCE, RI 02911

Title: MGRM () Delete
Name: VACCA, JOHN L
Address: 1 VACCA STREET
City-St-Zip: NORTH PROVIDENCE, RI 02911

Title: MGRM () Delete
Name: RUSSO, EUGENE A
Address: 30 GUNNINS ROCK DRIVE
City-St-Zip: NARRAGANSETT, RI 02886

Title: MGRM () Delete
Name: MOCARSKI, JEFFREY P
Address: 3800 DIAMOND HILL ROAD
City-St-Zip: CUMBERLAND, RI 02864

Title: MGRM () Delete
Name: JESSOP, GEORGE JR
Address: 55 FENWOOD AVENUE
City-St-Zip: SMITHFIELD, RI 02917

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:

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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 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: RICHARD NOTARDONATO

MGRM

01/06/2006

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