

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034395

FILED
May 11, 2008
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

VACCA, JOHN L
3905 12TH STREET
MICCO, FL 32976 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: NOTARDONATO, RICHARD
Address: 12 ORCHARD STREET
City-St-Zip: NORTH PROVIDENCE, RI 02911

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

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

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

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

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

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

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

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

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: RICHARD NOTARDONATO

MEM

05/11/2008

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