

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034496

Entity Name: BASS LAKE VILLAS, LLC

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

2180 EMPEROR DRIVE
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

2180 EMPEROR DRIVE
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 65-1251205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEATHER, DAVID
2180 EMPEROR DRIVE
KISSIMMEE, FL 34744 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: COOK, MARTIN D
Address: FARRIER, CHARLTON, PEWSEY
City-St-Zip: WILTSHIRE, UK SN-96U

Title: MGRM () Delete
Name: BOOTY, ALAN R
Address: 18THE GROVE, UPMINISTER
City-St-Zip: ESSEX, UK RH1-4ER

Title: MGRM () Delete
Name: COOK, WENDY
Address: FARRIERS, CHARLTON, PEWSEY
City-St-Zip: WILTSHIRE, UK SN-96U

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COOK, MARTIN D
Address: FARRIERS, CHARLTON, PEWSEY
City-St-Zip: WILTSHIRE, UK SN-96U

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: MARTIN D COOK

MR

01/07/2009

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