2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072640

Entity Name: BASB DESIGN, LLC

FILED Apr 25, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11924 FOREST HILL 22126 WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

11924 FOREST HILL 22126 WELLINGTON, FL 33414

FEI Number: 27-0127728 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AGENTS AND CORPORATIONS, INC.

SUITE E, 773 4TH AVNEUE NORTH

NAPLES, FL 34102 US

MICHAEL MCDONOUGH, ESQ
12794 FOREST HILL
SUITE 19D

WELLINGTON, FL 33414 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: MICHAEL MCDONOUGH 04/25/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: ALBRECHT, H. VICTORIA Name: ALBRECHT, H. V.
Address: 11924 FOREST HILL 22126 Address: 11924 FOREST HILL 22126

Address: 11924 FOREST HILL 22126 Address: 11924 FOREST HILL 2212 City-St-Zip: WELLINGTON, FL 66747 City-St-Zip: WELLINGTON, FL 66747

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: H V ALBRECHT MGR 04/25/2007