

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052705

Entity Name: BASTILLE LLC

FILED
Apr 19, 2010
Secretary of State

Current Principal Place of Business:

101 SAPODILLA DRIVE
ISLAMORADA, FL 33036 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1
ISLAMORADA, FL 33036 US

New Mailing Address:

FEI Number: 51-0641016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, HENRY L JR.
101 SAPODILLA DRIVE
ISLAMORADA, FL 33036 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
Name: ROSENTHAL, HENRY L JR.
Address: 101 SAPODILLA DRIVE
City-St-Zip: ISLAMORADA, FL 33036 US

I hereby 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: HENRY L ROSENTHAL, JR

MGRM

04/19/2010

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