

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068139

FILED
Jan 05, 2010
Secretary of State

Entity Name: BASE XVI, LLC

Current Principal Place of Business:

2 FELICIA COURT
PALM COAST, FL 32137 US

New Principal Place of Business:

2031 S. DAYTONA AVE
FLAGLER BEACH, FL 32136 US

Current Mailing Address:

2 FELICIA COURT
PALM COAST, FL 32137 US

New Mailing Address:

PO BOX 1000
FLAGLER BEACH, FL 32136 US

FEI Number: 41-2210320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANE, RANDALL
2 FELICIA COURT
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

SHANE, RANDALL
2031 S. DAYTONA AVENUE
FLAGLER BEACH, FL 32136 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: RANDALL SHANE

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHANE, RANDALL PHD
Address: 2031 S. DAYTONA AVENUE
City-St-Zip: FLAGLER BEACH, FL 32136

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: RANDALL SHANE

MGRM

01/05/2010

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