

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085733

Entity Name: THE BASENESE GROUP, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

7635 PINEMOUNT DR
ORLANDO, FL 32819 US

New Principal Place of Business:

8333 VIA BELLA NOTTE
ORLANDO, FL 32836 US

Current Mailing Address:

8815 CONROY WINDERMERE RD
#345
ORLANDO, FL 32835 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASENESE, LOUIS J III
8815 CONROY WINDERMERE RD
#345
ORLANDO, FL 32835 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: BASENESE, LOUIS J III
Address: 7635 PINEMOUNT DR
City-St-Zip: ORLANDO, FL 32819 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BASENESE, LOUIS J III
Address: 8333 VIA BELLA NOTTE
City-St-Zip: ORLANDO, FL 32836 US

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: LOUIS J BASENESE III

CEO

04/28/2008

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