

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085733

FILED
Apr 20, 2012
Secretary of State

Entity Name: THE BASENESE GROUP, LLC

Current Principal Place of Business:

1535 DINGENS AVE
WINDERMERE, FL 34786 US

New Principal Place of Business:

1231 LEGENDARY BLVD
CLERMONT, FL 34711 US

Current Mailing Address:

8815 CONROY WINDERMERE RD
#345
ORLANDO, FL 32835 US

New Mailing Address:

8815 CONROY WINDERMERE RD
STE 345
ORLANDO, FL 32838 US

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
Name: BASENESE, LOUIS J III
Address: 8815 CONROY WINDERMERE RD, STE 345
City-St-Zip: ORLANDO, FL 32835 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: LOUIS J BASENESE III

CEO

04/20/2012

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