2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107175

Entity Name: 498 EAST BASE STREET, LLC

FILED Feb 16, 2012 Secretary of State

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

498 EAST BASE STREET MADISON, FL 32340 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 209 MADISON, FL 32341

FEI Number: 20-8075745 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:

ODIORNE, STEVEN F 498 EAST BASE STREET MADISON, FL 32340 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ODIORNE, STEVEN F Address: POST OFFICE BOX 209 City-St-Zip: MADISON, FL 32341

Title: MGRM

Name: ODIORNE, THOMAS W Address: PO BOX 830

City-St-Zip: BRANDON, FL 33509 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 Statues.

SIGNATURE: STEVEN F. ODIORNE MR 02/16/2012