

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006554

FILED  
Mar 20, 2008  
Secretary of State

Entity Name: BASIN DEVELOPMENT COMPANY, LLC

**Current Principal Place of Business:**

777 BRICKELL AVENUE, SUITE 1070  
MIAMI, FL 33131

**New Principal Place of Business:**

121 US HIGHWAY ONE  
SUITE 103  
KEY WEST, FL 33040

**Current Mailing Address:**

777 BRICKELL AVENUE, SUITE 1070  
MIAMI, FL 33131

**New Mailing Address:**

121 US HIGHWAY ONE  
SUITE 103  
KEY WEST, FL 33040

FEI Number: 26-0195602

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KENNEY, JUDITH  
JUDITH KENNEY & ASSOCIATES, P.A.  
777 BRICKELL AVENUE, SUITE 1070  
MIAMI, FL 33131 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: HENSON, STEVE R  
Address: 121 U.S. HIGHWAY ONE, SUITE 103  
City-St-Zip: KEY WEST, FL 33040

Title: MGRM ( ) Delete  
Name: KEMP, WILLIAM O  
Address: 121 U.S. HIGHWAY ONE, SUITE 103  
City-St-Zip: KEY WEST, FL 33040

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: WILLIAM O KEMP

MGRM

03/20/2008

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