

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006554

FILED
Feb 11, 2010
Secretary of State

Entity Name: BASIN DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

121 US HIGHWAY ONE
SUITE 103
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

121 US HIGHWAY ONE
SUITE 103
KEY WEST, FL 33040

New Mailing Address:

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
Name: HENSON, STEVE R
Address: 121 U.S. HIGHWAY ONE, SUITE 103
City-St-Zip: KEY WEST, FL 33040

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

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: WILLIAM O. KEMP

MGRM

02/11/2010

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