

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015295

FILED
Mar 05, 2010
Secretary of State

Entity Name: BASE ONE PROPERTY GROUP, LLC

Current Principal Place of Business:

1933 OCEANVIEW DRIVE
TIERRA VERDA, FL 33715 US

New Principal Place of Business:

Current Mailing Address:

1933 OCEANVIEW DRIVE
TIERRA VERDA, FL 33715 US

New Mailing Address:

FEI Number: 20-8419269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JACOBSON, MATTHEW
1933 OCEANVIEW DRIVE
TIERRA VERDA, FL 33715 US

Name and Address of New Registered Agent:

KOPEL, DENISE M
1933 OCEANVIEW DRIVE
TIERRA VERDA, FL 33715 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: DENISE KOPEL

03/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JACOBSON, MATTHEW D DENISE
Address: 1933 OCEANVIEW DRIVE
City-St-Zip: TIERRA VERDA, FL 33715 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: MATTHEW JACOBSON

MGR

03/05/2010

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