

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000015295

**FILED**  
**Jan 27, 2011**  
**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:**

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

MGRM

01/27/2011

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