2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060627

Entity Name: REEL BASS, LLC

FILED Aug 25, 2009 Secretary of State

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

6998 N. HWY 27, STE 202 OCALA, FL 34482

Current Mailing Address: New Mailing Address:

6998 N. HWY 27, STE 202 14485 NW 160TH AV OCALA, FL 34482 WILLISTON, FL 32696

FEI Number: 26-0369711 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

LAU, GLENN 6998 N. HWY 27, STE 202 OCALA, FL 34482 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LAU, GLENN
 Name:

 Address:
 6998 N. HWY 27, STE 202
 Address:

 City-St-Zip:
 OCALA, FL 34482
 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: GLENN LAU MGRM 08/25/2009