

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060627

FILED
Jan 13, 2012
Secretary of State

Entity Name: REEL BASS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

14485 NW 160TH AV
WILLISTON, FL 32696 US

Current Mailing Address:

14485 NW 160TH AV
WILLISTON, FL 32696

New Mailing Address:

14485 NW 160TH AV
WILLISTON, FL 32696 US

FEI Number: 26-0369711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAU, GLENN
6998 N. HWY 27, STE 202
OCALA, FL 34482 US

Name and Address of New Registered Agent:

LAU, GLENN
14485 NW 160TH AV
WILLISTON, FL 32696 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:

01/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LAU, GLENN
Address: 14485 NW 160TH AV
City-St-Zip: WILLISTON, FL 32696 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: GLENN LAU

MGRM

01/13/2012

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