2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010099

Entity Name: BASTANTE, PLLC

BOYNTON BEACH, FL 33426

BOYNTON BEACH, FL 33426

FILED Feb 02, 2009 Secretary of State

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

1660 RENAISSANCE COMMONS BLVD., #2405 1660 RENAISSANCE COMMONS BLVD.

#2405

BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

1660 RENAISSANCE COMMONS BLVD., #2405 1660 RENAISSANCE COMMONS BLVD.

#2405

BOYNTON BEACH, FL 33426

FEI Number: 26-1865110 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SULLIVAN, DANIEL D.O.
SULLIVAN, DANIEL B D.O.
1660 RENAISSANCE COMMONS BLVD., #2405
SULLIVAN, DANIEL B D.O.
1660 RENAISSANCE COMMONS BLVD.,

BOYNTON BEACH, FL 33426 US #2405

BOYNTON BEACH, FL 33426 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: DANIEL B. SULLIVAN 02/02/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: SULLIVAN, DANIEL D.O. Name: SULLIVAN, DANIEL B D.O.

Address: 1660 RENAISSANCE COMMONS BLVD., #2405

Address: 1660 RENAISSANCE COMMONS BLVD., #2405

City-St-Zip: BOYNTON BEACH, FL 33426 City-St-Zip: BOYNTON BEACH, FL 33426

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: DANIEL B. SULLIVAN DR 02/02/2009