

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095351

Entity Name: BAS & SONS, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

6520 RIDGE ROAD
PORT RICHEY, FL 34668

New Principal Place of Business:

Current Mailing Address:

6520 RIDGE ROAD
PORT RICHEY, FL 34668

New Mailing Address:

FEI Number: 26-3739903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILCHRIST, BRYAN D
6520 RIDGE ROAD
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

SCHALLES, LARRY C
5320 MAIN ST
NEW PORT RICHEY, FL 34652 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: LARRY C. SCHALLES

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KOLOKITHAS, BASILIUS
Address: 6520 RIDGE ROAD
City-St-Zip: PORT RICHEY, FL 34668

Title: MGR () Delete
Name: FALCONE, ANASTACIA
Address: 6520 RIDGE ROAD
City-St-Zip: PORT RICHEY, FL 34668

Title: MGR () Delete
Name: GILCHRIST, ALEXCIA
Address: 6520 RIDGE ROAD
City-St-Zip: PORT RICHEY, FL 34668

ADDITIONS/CHANGES:

Title: MRGM (X) Change () Addition
Name: KOLOKITHAS, BASILIUS
Address: 6520 RIDGE ROAD
City-St-Zip: PORT RICHEY, FL 34668

Title: MRGM (X) Change () Addition
Name: FALCONE, ANASTACIA
Address: 6520 RIDGE ROAD
City-St-Zip: PORT RICHEY, FL 34668

Title: MRGM (X) Change () Addition
Name: GILCHRIST, ALEXCIA
Address: 6520 RIDGE ROAD
City-St-Zip: PORT RICHEY, FL 34668

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: BASILIUS KOLOKITHAS

MRGM

04/28/2009

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