

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100773

FILED
Jan 22, 2009
Secretary of State

Entity Name: D W BASS ENTERPRISES, LLC

Current Principal Place of Business:

BOX 307 KATHLEEN ROAD
KATHLEEN, FL 33849

New Principal Place of Business:

Current Mailing Address:

BOX 307 KATHLEEN ROAD
KATHLEEN, FL 33849

New Mailing Address:

FEI Number: 26-3367293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLASHER, PAUL
8412 N HABANA AVE
SUITE B
TAMPA, FL 33614 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: MGR () Delete
Name: BASS, WAYNE
Address: BOX 307 KATHLEEN ROAD
City-St-Zip: KATHLEEN, FL 33849

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BASS, DELLIS W MANAGER
Address: BOX 307 KATHLEEN ROAD
City-St-Zip: KATHLEEN, FL 33849

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: DELLIS WAYNE BASS

MANA

01/22/2009

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