

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106357

FILED
Jan 12, 2009
Secretary of State

Entity Name: BASS & SKI, LLC

Current Principal Place of Business:

1941 MICHIGAN AVENUE
COCOA, FL 32922

New Principal Place of Business:

1802 S FISKE BLVD
SUITE 108
ROCKLEDGE, FL 32955

Current Mailing Address:

1941 MICHIGAN AVENUE
COCOA, FL 32922

New Mailing Address:

1802 S FISKE BLVD
SUITE 108
ROCKLEDGE, FL 32955

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOILEAU, JOHN L
3490 NORTH U.S. HIGHWAY 1
COCOA, FL 32922 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: MGRM () Delete
Name: JOHNS, REGIS A
Address: 1941 MICHIGAN AVENUE
City-St-Zip: COCOA, FL 32922

Title: MGRM () Delete
Name: JOHNS, THOMAS J
Address: 1941 MICHIGAN AVENUE
City-St-Zip: COCOA, FL 32922

Title: MGRM () Delete
Name: MARTHA N. JOHNS, TRU, STEE FOR THE M A RTHA N.
Address: 1941 MICHIGAN AVENUE
City-St-Zip: COCOA, FL 32922

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOHNS, REGIS A
Address: 1802 S FISKE BLVD SUITE 108
City-St-Zip: ROCKLEDGE, FL 32955

Title: MGRM (X) Change () Addition
Name: JOHNS, THOMAS J
Address: 1802 S FISKE BLVD, SUITE 108
City-St-Zip: ROCKLEDGE, FL 32955

Title: MGRM (X) Change () Addition
Name: MARTHA N. JOHNS, TRU, STEE FOR THE M A RTHA N.
Address: 1802 S FISKE BLVD SUITE 108
City-St-Zip: ROCKLEDGE, FL 32955

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: REGIS A JOHNS

MGR

01/12/2009

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