2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106357

Entity Name: BASS & SKI, LLC

FILED Jan 06, 2011 Secretary of State

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

 1802 S FISKE BLVD
 5425 VILLAGE DR

 SUITE 108
 SUITE 103

 ROCKLEDGE, FL 32955
 VIERA, FL 32955

Current Mailing Address: New Mailing Address:

 1802 S FISKE BLVD
 5425 VILLAGE DR

 SUITE 108
 SUITE 103

 ROCKLEDGE, FL 32955
 VIERA, FL 32955

FEI Number: 38-3794566 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:

SOILEAU, JOHN L 3490 NORTH U.S. HIGHWAY 1 COCOA, FL 32922 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: JOHNS, REGIS A

Address: 5425 VILLAGE DR STE 103

City-St-Zip: VIERA, FL 32955

Title: MGRM

 Name:
 JOHNS, THOMAS J

 Address:
 5425 VILLAGE DR STE 103

 City-St-Zip:
 VIERA, FL 32955

Title: MGRM

Name: MARTHA N. JOHNS, TRUSTEE FOR THE MARTHA N.

Address: 5425 VILLAGE DR STE 103

City-St-Zip: VIERA, FL 32955

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 Statues.

SIGNATURE: REGIS JOHNS MGRM 01/06/2011