2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101552

Entity Name: BASS GROUP II, LLC

FILED Feb 09, 2010 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

SPENCER, ANDREW

4320 W GRACE ST TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

11830 NEWBERRY GROVE LOOP PO BOX 2878

RIVERVIEW, FL 33568 RIVERVIEW, FL 33569

FEI Number: 27-1158231 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SPENCER, ANDREW 11830 NEWBERRY GROVE LOOP

PMB #212 RIVERVIEW, FL 33569 13194 US HWY, 301 S. RIVERVIEW, FL 33578 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: 02/09/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

SPENCER, ALECIA Name: Address: PO BOX 2878 City-St-Zip: RIVERVIEW, FL 33568

Title: MGRM

Name: SPENCER, ANDREW Address: PO BOX 2878

RIVERVIEW, FL 33568 City-St-Zip:

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.

02/09/2010 SIGNATURE: ANDREW D SPENCER **MGRM**