

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000131635

Entity Name: BASIN BAY, L.L.C.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

2134 WATERS ROAD
SCOTIA, NY 12302

New Principal Place of Business:

9130 GALLERIA COURT, STE. 312
NAPLES, FL 34109

Current Mailing Address:

2134 WATERS ROAD
SCOTIA, NY 12302

New Mailing Address:

FEI Number: 27-4392280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOW, RICHARD J
9130 GALLERIA COURT, STE. 312
NAPLES, FL 34109 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
Name: BERMAN, JENNIFER A
Address: 2134 WATERS ROAD
City-St-Zip: SCOTIA, NY 12302

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 Statutes.

SIGNATURE: JENNIFER A BERMAN

MGR

04/20/2011

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