


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 APR 20 AM 11:45

FILING FEE \$ 188.75	Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE
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1. Name and Mailing Address of Limited Liability Company DOCUMENT # L96000000421 BASS RIVER INVESTMENT TRUST, LLC 18523 SE SEA OAKS LN TEQUESTA FL 33469

1a. Principal Place of Business Address 18523 SE SEA OAKS LN TEQUESTA FL 33469
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2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country	2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country	3. Date Organized or Qualified 04/08/1996	3a. State of Formation FL	4. FEI Number 65-0761372 <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	5. Date of Last Report 04/03/1998	6. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required <input type="checkbox"/>
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7. Name and Address of Current Registered Agent COOK, ROBERT B 11911 US HWY ONE SUITE 201 NORTH PALM BEACH FL 33408	8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City Zip Code FL 33411
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9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when first filing)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MEM	STARKEY, LOUISA H	18523 SE SEA OAKS LN	TEQUESTA FL
MEM	STARKEY, CRAIG D	823 NICOMA TRAIL	MAITLAND FL

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****188.75 ****188.75

* 11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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, and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: Louisa H. Starkey 4/9/99