

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L99000002413

FILED
Mar 22, 2002 8:00 AM
Secretary of State

Entity Name: BASS CONSTRUCTION OF SOUTHEAST FLORIDA, LLC

Current Principal Place of Business:

1097 SHOTGUN ROAD
FORT LAUDERDALE, FL 33326

New Principal Place of Business:

1067 SHOTGUN ROAD
FORT LAUDERDALE, FL 33326

Current Mailing Address:

1097 SHOTGUN ROAD
FORT LAUDERDALE, FL 33326

New Mailing Address:

1067 SHOTGUN ROAD
FORT LAUDERDALE, FL 33326

FEI Number: 65-0914030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS ENTERPRISES INC.
4521 PGA BOULEVARD #211
PALM BEACH GARDENS, FL 33418 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/MEMBERS:

Title: MGR () Delete
Name: ANDERTON, JOSEPH
Address: 1097 SHOTGUN ROAD
City-St-Zip: FORT LAUDERDALE, FL 33326

Title: MGR () Delete
Name: JACKSON, EDWARD
Address: 1097 SHOTGUN ROAD
City-St-Zip: FORT LAUDERDALE, FL 33326

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ANDERTON, JOSEPH
Address: 1067 SHOTGUN ROAD
City-St-Zip: FORT LAUDERDALE, FL 33326

Title: MGR (X) Change () Addition
Name: JACKSON, EDWARD
Address: 1067 SHOTGUN ROAD
City-St-Zip: FORT LAUDERDALE, FL 33326

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EDWARD JACKSON

MGR

03/22/2002

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