2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 03, 2008
Secretary of State

DOCUMENT# M07000005289

Entity Name: BASTECH, LLC

Current Principal Place of Business:

3211 POWERS AVENUE
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

3211 POWERS AVENUE
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 28-0777830 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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	( ) Delete
Name:	COURTNEY, THOMAS W JR.	
Address:	500 NEWPORT CENTER DRIVE, SUITE 580	
City-St-Zip:	NEWPORT BEACH, FL 92660	
Title:	MGR	( ) Delete
Name:	FECHTMEYER, G. KEVIN	
Address:	14646 N. KIERLAND BLVD., SUITE 238	
City-St-Zip:	SCOTTSDALE, AZ 85254	
Title:	MGR	( ) Delete
Name:	DURANT, GARY S	
Address:	3211 POWERS AVENUE	
City-St-Zip:	JACKSONVILLE, FL 32207	
Title:	MGR	( ) Delete
Name:	REX, JERRY D	
Address:	3211 POWERS AVENUE	
City-St-Zip:	JACKSONVILLE, FL 32207	
Title:		( ) Delete
Name:		
Address:		
City-St-Zip:		

ADDITIONS/CHANGES:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	EVP	(X) Change ( ) Addition
Name:	DURANT, GARY S	
Address:	3211 POWERS AVENUE	
City-St-Zip:	JACKSONVILLE, FL 32207	
Title:	CEO	(X) Change ( ) Addition
Name:	REX, JERRY D	
Address:	3211 POWERS AVENUE	
City-St-Zip:	JACKSONVILLE, FL 32207	
Title:	CFO	( ) Change (X) Addition
Name:	CLOSS, ROBERT W JR	
Address:	3211 POWERS AVE	
City-St-Zip:	JACKSONVILLE, FL 32207	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ROBERT W CLOSS JR CFO 07/03/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date