

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M07000005289

Entity Name: BASTECH, LLC

FILED
Jun 28, 2011
Secretary of State

Current Principal Place of Business:

3035 POWERS AVENUE
SUITE 3
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

3035 POWERS AVENUE
SUITE 3
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 28-0777830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: COURTNEY, THOMAS W JR.
Address: 500 NEWPORT CENTER DRIVE, SUITE 580
City-St-Zip: NEWPORT BEACH, FL 92660

Title: MGR
Name: FECHTMEYER, G. KEVIN
Address: 7047 E. GREENWAY PARKWAY, SUITE 210
City-St-Zip: SCOTTSDALE, AZ 85254

Title: CFO
Name: CLOSS, ROBERT W JR
Address: 3035 POWERS AVENUE, SUITE 3
City-St-Zip: JACKSONVILLE, FL 32207

Title: PRES
Name: CLOSS, ROBERT W JR
Address: 3035 POWERS AVENUE, SUITE 3
City-St-Zip: JACKSONVILLE, FL 32207

Title: CONT
Name: SCHAFER, THOMAS S
Address: 3035 POWERS AVE, SUITE 3
City-St-Zip: JACKSONVILLE, FL 32207

Title: VP
Name: MARTIN, ALAN W
Address: 3035 POWERS AVE, SUITE 3
City-St-Zip: JACKSONVILLE, FL 32207

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: ROBERT W CLOSS JR.

PRES

06/28/2011

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