

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010913

FILED
Jan 16, 2008
Secretary of State

Entity Name: BARON, SILVER, STEVENS FINANCIAL ADVISORS, L.L.C.

Current Principal Place of Business:

4800 N. FEDERAL HIGHWAY
SUITE 210A
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4800 N. FEDERAL HIGHWAY
SUITE 210A
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-1039401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAIR, LAURENCE I ESQ.
100 WEST CYPRESS CREEK ROAD
SUITE 700
FT. LAUDERDALE, FL 33309 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: BARON, HOWARD S
Address: 4800 N. FEDERAL HIGHWAY, SUITE 210A
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM () Delete
Name: SILVER, MICHAEL J
Address: 4800 N. FEDERAL HIGHWAY, SUITE 210A
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HOWARD BARON

MGR

01/16/2008

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