

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012984

FILED  
Jan 13, 2004  
Secretary of State

**Entity Name:** BARAN'S COASTAL HOLDINGS, L.L.C.

**Current Principal Place of Business:**

4264 WINTERS CHAPEL ROAD  
BLDG A  
DORAVILLE, GA 30360

**New Principal Place of Business:**

**Current Mailing Address:**

4264 WINTERS CHAPEL ROAD  
BLDG A  
DORAVILLE, GA 30360

**New Mailing Address:**

FEI Number: 58-2580711      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WATSON, FRANKLIN H P.A.  
5365 E. OCIUNTY HIGHWAY 30A, SUITE 105  
SEAGROVE BEACH, FL 32459 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: MGRM ( ) Delete  
Name: BARANOWSKI, DONALD S  
Address: 4264 WINTERS CHAPEL RD BLDG A  
City-St-Zip: DORAVILLE, GA 30360

**ADDITIONS/CHANGES:**

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

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: DONALD S BARANOWSKI      MR.      01/13/2004

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