2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED **DOCUMENT # L01000004673** Jan 31, 2006 08:00 AM **Secretary of State** BAER CONSTRUCTION L.L.C Principal Place of Business Mailing Address 1929 PORTAGE LANDING 1929 PORTAGE LANDING NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 01242005 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-1096324 \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MENDELSOHN, JOSHUA DO NOT WRITE 1929 PORTAGE LANDING NORTH PALM BEACH, FL 33408 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tide if applicable (NOTE, Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 9. MANAGING MEMBERS/MANAGERS MGRM mle NAME MENDELSOHN, JOSHUA STREET ADDRESS 1929 PORTAGE LANDING CITY-ST-ZP NORTH PALM BEACH, FL 33408 TITI F HAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-57-7/P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP शाह NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED ON PRINTED HAVE OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

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Daytime Phone #