2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002197

Entity Name: BARON MANAGEMENT, LLC

FILED Jan 04, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1661 WILLIAMSBURG SQUARE LAKELAND, FL 33803

Current Mailing Address: New Mailing Address:

PO BOX 2007 LAKELAND, FL 33806

FEI Number: 59-2490835 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PETCOFF, THOMAS S 1661 WILLIAMSBURG SQUARE LAKELAND, FL 33803 US

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PETCOFF, THOMAS S Address: 1661 WILLIAMSBURG SQUARE

City-St-Zip: LAKELAND, FL 33803

Title: MGRM

Name: PETCOFF, CORY T

Address: 1661 WILLIAMSBURG SQUARE

City-St-Zip: LAKELAND, FL 33803

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 Statues.

SIGNATURE: CORY T PETCOFF MGRM 01/04/2011