

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010575

FILED
Mar 10, 2004
Secretary of State

Entity Name: BARON HALL, LLC

Current Principal Place of Business:

120 INTERNATIONAL PARKWAY
220
HEATHROW, FL 32746

New Principal Place of Business:

Current Mailing Address:

120 INTERNATIONAL PARKWAY
220
HEATHROW, FL 32746

New Mailing Address:

FEI Number: 51-0485955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERT, A.
120 INTERNATIONAL PARKWAY
220
HEATHROW, FL 32746 US

Name and Address of New Registered Agent:

AUGER, LORI
120 INTERNATIONAL PARKWAY
220
HEATHROW, FL 32746 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: LORI AUGER

03/10/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: AUGER, L.
Address: 120 INTERNATIONAL PKWY
City-St-Zip: LAKE MARY, FL 32746

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: LORI AUGER

CFO

03/10/2004

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