

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010575

Entity Name: BARON HALL, LLC

FILED
Mar 24, 2008
Secretary of State

Current Principal Place of Business:

183 NEW GATE LOOP
HEATHROW, FL 32746

New Principal Place of Business:

Current Mailing Address:

183 NEW GATE LOOP
HEATHROW, FL 32746

New Mailing Address:

7025 COUNTY ROAD 46A
SUITE 1071
LAKE MARY, FL 32746

FEI Number: 51-0485955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUGER, LORI
183 NEW GATE LOOP
HEATHROW, FL 32746 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: MGRM () Delete
Name: AUGER, L.
Address: 120 INTERNATIONAL PKWY
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AUGER, L.
Address: 7025 COUNTY ROAD 46A, SUITE 1071
City-St-Zip: LAKE MARY, FL 32746

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: L. AUGER

MGRM

03/24/2008

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