2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024095

Entity Name: BARON COMMERCIAL INVESTMENTS, L.L.C.

FILED Jan 05, 2007 Secretary of State

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

PO BOX 55095

JACKSONVILLE, FL 32216

Current Mailing Address: New Mailing Address:

PO BOX 55095

JACKSONVILLE, FL 32216

FEI Number: 20-1210026 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:

BCI, LLC BCI, LLC

PO BOX 55095 3599 UNIVERSITY BLVD S

JACKSONVILLE, FL 32216 US JACKSONVILLE, FL 32216 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: 01/05/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BCI LLC,
 Name:

 Address:
 PO BOX 55095
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32216
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: PAT KELLY MANG 01/05/2007