

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024095

FILED
Jan 19, 2008
Secretary of State

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

Current Principal Place of Business:

PO BOX 55095
JACKSONVILLE, FL 32216

New Principal Place of Business:

3599 UNIVERSITY BLVD
1200
JACKSONVILLE, FL 32216

Current Mailing Address:

PO BOX 55095
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 20-1210026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BCI, LLC
3599 UNIVERSITY BLVD S
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

BCI, LLC
3599 UNIVERSITY BLVD S
1200
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: BCI

01/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BCI LLC,
Address: PO BOX 55095
City-St-Zip: JACKSONVILLE, FL 32216

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 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: BCI

MBR

01/19/2008

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