

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000035068

Entity Name: BAXANN, LLC

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

389 SOUTH LAKE DRIVE,
#4F
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

389 SOUTH LAKE DRIVE,
#4F
PALM BEACH, FL 33480

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WEBB, BAXTER
389 S LAKE DRIVE
#4F
PALM BEACH, FL 33480 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WEBB, BAXTER
Address: 389 SOUTH LAKE DRIVE, NO. 4F
City-St-Zip: PALM BEACH, FL 33480

Title: MGRM
Name: WEBB, ANN C
Address: 389 SOUTH LAKE DRIVE, NO. 4F
City-St-Zip: PALM BEACH, FL 33480

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 Statutes.

SIGNATURE: BAXTER WEBB

MR.

04/11/2011

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