

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021397

FILED
Jan 14, 2005
Secretary of State

Entity Name: BARONE ENTERPRISES, L.L.C.

Current Principal Place of Business:

17911 SE FEDERAL HWY.
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

PO BOX 3434
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 20-0572096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRVIN, D.R. ESQ
OCEANSIDE PROFESSIONAL CENTRE
1080 EAST INDIANTOWN ROAD, STE. 105
JUPITER, FL 33477 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/MEMBERS:

Title: MGRM () Delete
Name: THOMAS, BARONEN
Address: 17911 SE FEDERAL HWY
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARONE, THOMAS
Address: 17911 SE FEDERAL HWY
City-St-Zip: TEQUESTA, FL 33469

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: THOMAS BARONE

MGRM

01/14/2005

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