2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021397

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

FILED Jan 07, 2009 Secretary of State

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

13 TEAL DRIVE LANGHORNE, PA 19047

Current Mailing Address: New Mailing Address:

13 TEAL DRIVE LANGHORNE, PA 19047

FEI Number: 20-0572096 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:

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

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

 Name:
 BARONE, THOMAS
 Name:

 Address:
 13 TEAL DRIVE
 Address:

 City-St-Zip:
 LANGHORNE, PA 19047
 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: THOMAS BARONE MGRM 01/07/2009