

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035405

FILED  
Sep 08, 2004  
Secretary of State

Entity Name: BAITINGER MANAGEMENT, LLC

## Current Principal Place of Business:

5911 GRANADA BLVD.  
CORAL GABLES, FL 33146

## New Principal Place of Business:

5911 GRANADA BLVD.  
CORAL GABLES, FL 331462616 US

## Current Mailing Address:

5911 GRANADA BLVD.  
CORAL GABLES, FL 33146

## New Mailing Address:

5911 GRANADA BLVD.  
CORAL GABLES, FL 331462616 US

FEI Number: 20-0230787

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOHATCH, JOHN S ESQ  
2600 DOUGLAS RD., PENTHOUSE 8  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

BAITINGER, DAVID G  
5911 GRANADA BLVD  
CORAL GABLES, FL 331462616 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: DAVID G BAITINGER

09/08/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: BAITINGER, JOCELYN  
Address: 5911 GRANADA BLVD.  
City-St-Zip: CORAL GABLES, FL 33146

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: BAITINGER, DAVID G  
Address: 5911 GRANADA BLVD.  
City-St-Zip: CORAL GABLES, FL 331462616 US

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: DAVID G BAITINGER

MR.

09/08/2004

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