

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022984

FILED
Jan 19, 2008
Secretary of State

Entity Name: BARON COMMERCIAL ENTERPRISES, LLC

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: 20-0905711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, STEPHEN L
3560 SOUTH THIRD STREET
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

BCE
3599 UNIVERSITY BLVD
1200
JACKSONVILLE BEACH, 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: BCE

01/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BCE, 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: BCE

MBR

01/19/2008

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