

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000027062

Entity Name: S BARON PROPERTIES, LLC

FILED
Jan 13, 2006
Secretary of State

Current Principal Place of Business:

590 SOMERSET DR.
AUBURNDALE, FL 33823 US

New Principal Place of Business:

102 WYNDHAM DR
WINTER HAVEN, FL 33884 US

Current Mailing Address:

590 SOMERSET DR.
AUBURNDALE, FL 33823 US

New Mailing Address:

102 WYNDHAM DR
WINTER HAVEN, FL 33884 US

FEI Number: 16-1698044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARON, STEVEN P
590 SOMERSET DR.
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

BARON, STEVEN P
102 WYNDHAM DR
WINTER HAVEN, FL 33884 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:

01/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: BARON, STEVEN P PRES.
Address: 590 SOMERSET DR
City-St-Zip: AUBURNDALE, FL 33823

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: BARON, STEVEN P PRES.
Address: 102 WYNDHAM DR
City-St-Zip: WINTER HAVEN, FL 33884

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVEN P. BARON

PRES

01/13/2006

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