

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093692

Entity Name: LAND BARONS LLC

FILED
Apr 19, 2008
Secretary of State

Current Principal Place of Business:

1625 CHERRY LAKE WAY
LAKE MARY, FL 32746

New Principal Place of Business:

1435 SOUTH LEAVITT AVENUE
SUITE 104
ORANGE CITY, FL 32763

Current Mailing Address:

P.O. BOX 951974
LAKE MARY, FL 32795

New Mailing Address:

FEI Number: 25-1913399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARON, CHRISTOPHER J MGRM
1625 CHERRY LAKE WAY
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

BARON, CHRISTOPHER J MGRM
1435 SOUTH LEAVITT AVENUE
SUITE 104
ORANGE CITY, FL 32763 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:

04/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SAJUR-BARON, DIANE J
Address: 1625 CHERRY LAKE WAY
City-St-Zip: LAKE MARY, FL 32746

Title: MGRM () Delete
Name: BARON, CHRISTOPHER J
Address: 1625 CHERRY LAKE WAY
City-St-Zip: LAKE MARY, FL 32746

Title: MGRM (X) Delete
Name: BARON AUTO SALES, IN, C.
Address: P.O. BOX 951974
City-St-Zip: LAKE MARY, FL 32795

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SAJUR-BARON, DIANE J
Address: P.O. BOX 951974
City-St-Zip: LAKE MARY, FL 32795

Title: MGRM (X) Change () Addition
Name: BARON, CHRISTOPHER J
Address: P.O. BOX 951974
City-St-Zip: LAKE MARY, FL 32795

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: CHRISTOPHER J. BARON

MGRM

04/19/2008

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