

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093692

Entity Name: LAND BARONS LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

1435 SOUTH LEAVITT AVENUE
SUITE 104
ORANGE CITY, FL 32763

New Principal Place of Business:

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
1435 SOUTH LEAVITT AVENUE
SUITE 104
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

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:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

04/28/2009

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