

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008108

FILED
Apr 26, 2006
Secretary of State

Entity Name: BARONESS INVESTMENTS, LLC

Current Principal Place of Business:

410 HIGH STREET
BOCA RATON, FL 33432

New Principal Place of Business:

1248 SW 12TH STREET
BOCA RATON, FL 33486

Current Mailing Address:

410 HIGH STREET
BOCA RATON, FL 33432

New Mailing Address:

1248 SW 12TH STREET
BOCA RATON, FL 33486

FEI Number: 26-2293033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRUDEN, JAMES L ESQ.
980 N. FEDERAL HWY., SUITE 404
BOCA RATON, FL 33432 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: MGRM () Delete
Name: DANCIU, CHARLOTTE
Address: 410 HIGH STREET
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM () Delete
Name: RICCOBONO, MARIE
Address: 1248 SW 12TH STREET
City-St-Zip: BOCA RATON, FL 33486

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 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: RICCOBONO, MARIE

MGRM

04/26/2006

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