

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008108

Entity Name: BARONESS INVESTMENTS, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1248 SW 12TH STREET
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

1248 SW 12TH STREET
BOCA RATON, FL 33486

New Mailing Address:

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:

RICCOBONO, MARIE
1248 SW 12TH STREET
BOCA RATON, FL 33486 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: MARIE RICCOBONO

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM (X) Change () Addition
Name: DANCUI, CHARLOTTE
Address: 410 HIGH STREET
City-St-Zip: BOCA RATON, FL 33432

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: MARIE RICCOBONO

MGRM

04/30/2008

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