

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031406

FILED
Feb 05, 2009
Secretary of State

Entity Name: BARON DEVELOPMENT GROUP LLC

Current Principal Place of Business:

5334 CENTRAL FLORIDA PARKWAY
SUITE 141
ORLANDO, FL 32821

New Principal Place of Business:

Current Mailing Address:

5334 CENTRAL FLORIDA PARKWAY
SUITE 141
ORLANDO, FL 32821

New Mailing Address:

FEI Number: 20-2589417 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARON, BRADLEY M
5334 CENTRAL FLORIDA PARKWAY
SUITE 141
ORLANDO, FL 32821 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: BARON, BRADLEY M
Address: 5334 CENTRAL FLORIDA PARKWAY, SUITE 141
City-St-Zip: ORLANDO, FL 32821

ADDITIONS/CHANGES:

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: BRADLEY M. BARON

MGR

02/05/2009

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