

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067655

FILED  
Apr 17, 2006  
Secretary of State

Entity Name: BATON LLC

## Current Principal Place of Business:

PO BOX 33429  
INDIALANTIC, FL 32903 US

## Current Mailing Address:

PO BOX 33429  
INDIALANTIC, FL 32903 US

## New Principal Place of Business:

4491 S. STATE ROAD 7  
#314  
DAVIE, FL 33314 US

## New Mailing Address:

4491 S. STATE ROAD 7  
#314  
DAVIE, FL 33314 US

FEI Number: 25-1922049

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ANDERSON, HELEN  
614 MANATEE ST.  
SATELLITE BEACH, FL 32937 US

## Name and Address of New Registered Agent:

SILVERMAN, LLOYD B  
4491 S. STATE ROAD 7  
#314  
DAIVE, FL 33314 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: LLOYD B. SILVERMAN

04/17/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: FREAS, SAMUEL  
Address: PO BOX 33429  
City-St-Zip: INDIALANTIC, FL 32903 US

Title: MGR ( ) Delete  
Name: FREAS, ROSEMARY  
Address: PO BOX 33429  
City-St-Zip: INDIALANTIC, FL 32903 US

Title: MGR ( ) Delete  
Name: FORESTER, SAM  
Address: 1410 SLEEPY HOLLOW LANE  
City-St-Zip: LONGVIEW, TX 903295 US

Title: MGR ( ) Delete  
Name: SIMONSEN, SARAH  
Address: 520 SAN GABRIEL AVE.  
City-St-Zip: HOLLYWOOD, PA 19046 US

Title: MGR (X) Delete  
Name: EBERT, JOHN  
Address: 2995 SUGARLOAF CLUB DRIVE  
City-St-Zip: DULUTH, GA 30097 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: FITZGERALD, MICHAEL  
Address: 4491 S. STATE ROAD 7, #314  
City-St-Zip: DAVIE, FL 33314 US

Title: MGR (X) Change ( ) Addition  
Name: FREAS, SAMUEL  
Address: 4491 S. STATE ROAD 7, #314  
City-St-Zip: DAVIE, FL 33314 US

Title: MGR (X) Change ( ) Addition  
Name: FORESTER, SAM  
Address: 4491 S. STATE ROAD 7, #314  
City-St-Zip: DAVIE, FL 33314 US

Title: MGR (X) Change ( ) Addition  
Name: SILVERMAN, LLOYD B  
Address: 4491 S. STATE ROAD 7, #314  
City-St-Zip: DAVIE, FL 33314 US

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: SAMUEL J. FREAS

MGR

04/17/2006

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