

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008056

FILED
Apr 30, 2008
Secretary of State

Entity Name: BARANOVA, LLC

Current Principal Place of Business:

1000 E. ROBINSON STREET, STE. A
ORLANDO, FL 32801

New Principal Place of Business:

310 S. DILLARD STREET
SUITE 120
WINTER GARDEN, FL 34787

Current Mailing Address:

1000 E. ROBINSON STREET, STE. A
ORLANDO, FL 32801

New Mailing Address:

POST OFFICE BOX 770874
WINTER GARDEN, FL 34777

FEI Number: 20-4901474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIKES, RONALD W ESQ.
1000 E. ROBINSON STREET, STE. A
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

SIKES, RONALD W ESQ.
310 S. DILLARD STREET
SUITE 120
WINTER GARDEN, FL 34787 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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SIKES, RONALD W ESQUIRE
Address: 1000 EAST ROBINSON STREET, SUITE A
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SIKES, RONALD W ESQUIRE
Address: P.O. BOX 770874
City-St-Zip: WINTER GARDEN, FL 34787

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: RONALD W SIKES

MGR

04/30/2008

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