

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012785

Entity Name: BARONAIRE, LLC

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

7575 PELICAN BAY BLVD.
THE MONTENERO #1807
NAPLES, FL 34108 US

New Principal Place of Business:

Current Mailing Address:

7575 PELICAN BAY BLVD.
THE MONTENERO #1807
NAPLES, FL 34108 US

New Mailing Address:

FEI Number: 36-4479809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICI, JAMES R ESQ
COX & NICI
1185 IMMOKALEE ROAD, SUITE 110
NAPLES, FL 34110 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: BALSER, RONALD D
Address: 7575 PELICAN BAY BLVD. #1807
City-St-Zip: NAPLES, FL 34108 US

Title: MGR () Delete
Name: BALSER, BARBARA B
Address: 7575 PELICAN BAY BLVD. #1807
City-St-Zip: NAPLES, FL 34108 US

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 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 D. BALSER

MGR

01/15/2008

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