

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012785

Entity Name: BARONAIRE, LLC

FILED
Feb 02, 2012
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:

3475 LENOX RD. NE
SUITE 970
ATLANTA, GA 30326 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:

NICI, JAMES R ESQ
1185 IMMOKALEE ROAD, SUITE 110
NAPLES, FL 34110 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:

02/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BALSER, RONALD D
Address: 7575 PELICAN BAY BLVD. #1807
City-St-Zip: NAPLES, FL 34108 US

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

I hereby 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

02/02/2012

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