

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022055

Entity Name: BARON DEVELOPMENT, LLC

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

100 AIRPORT AVENUE
VENICE, FL 34285

New Principal Place of Business:

400 S TAMIAMI TRAIL
VENICE, FL 34285

Current Mailing Address:

100 AIRPORT AVENUE
VENICE, FL 34285

New Mailing Address:

400 S TAMIAMI TRAIL
SUITE 230
VENICE, FL 34285

FEI Number: 20-4399107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURR, CARLL S III
100 AIRPORT AVENUE
VENICE, FL 34285 US

Name and Address of New Registered Agent:

BURR, CARLL S III
400 S TAMIAMI TRAIL
SUITE 230
VENICE, FL 34285 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: CARLL S. BURR, III

04/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGMR () Change (X) Addition
Name: BURR, CARLL S III
Address: 400 S TAMIAMI TRAIL
City-St-Zip: VENICE, FL 34285

Title: MGMR () Change (X) Addition
Name: KUMMER, DANIEL J
Address: 400 S TAMIAMI TRAIL
City-St-Zip: VENICE, FL 34285

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: CARLL S BURR, III

MGMR

04/23/2007

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