

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022055

Entity Name: BARON DEVELOPMENT, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

400 S TAMiami TRAIL
VENICE, FL 34285

New Principal Place of Business:

4071 SCOTCH TERRACE
NORTH PORT, FL 34286

Current Mailing Address:

400 S TAMiami TRAIL
SUITE 230
VENICE, FL 34285

New Mailing Address:

4071 SCOTCH TERRACE
NORTH PORT, FL 34286

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
400 S TAMiami TRAIL
SUITE 230
VENICE, FL 34285 US

Name and Address of New Registered Agent:

BURR, CARLL S III
4071 SCOTCH TERRACE
NORTH PORT, FL 34286 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: MGMR () Delete
Name: BURR, CARLL S III
Address: 400 S TAMiami TRAIL
City-St-Zip: VENICE, FL 34285

Title: MGMR () Delete
Name: KUMMER, DANIEL J
Address: 400 S TAMiami TRAIL
City-St-Zip: VENICE, FL 34285

ADDITIONS/CHANGES:

Title: MGMR (X) Change () Addition
Name: BURR, CARLL S III
Address: 4071 SCOTCH TERRACE
City-St-Zip: NORTH PORT, FL 34286

Title: MGMR (X) Change () Addition
Name: KUMMER, DANIEL J
Address: 4071 SCOTCH TERRACE
City-St-Zip: NORTH PORT, FL 34286

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: CARLL S BURR III

MGMR

04/30/2008

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