

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042805

FILED
Apr 24, 2007
Secretary of State

Entity Name: BARAN INVESTMENT GROUP, LLC

Current Principal Place of Business:

14868 TULLAMORE LOOP
WINTER GARDEN, FL 34787

New Principal Place of Business:

710 W COLONIAL DR
104
ORLANDO, FL 32804

Current Mailing Address:

14868 TULLAMORE LOOP
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 20-4753075 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARAN, PURENDRA
14868 TULLAMORE LOOP
WINTER GARDEN, FL 34787 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: MGRM () Delete
Name: BARAN, PURENDRA
Address: 14868 TULLAMORE LOOP
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: BARAN, PURENDRA
Address: 14868 TULLAMORE LOOP
City-St-Zip: WINTER GARDEN, FL 34787

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: PURENDRA BARAN

CEO

04/24/2007

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