

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105406

Entity Name: BASELINE RD NORTH, LLC

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

2603 S.E. 17TH STREET
SUITE A
OCALA, FL 34471 US

Current Mailing Address:

2603 S.E. 17TH STREET
SUITE A
OCALA, FL 34471 US

New Principal Place of Business:

2201 SE 30TH AVE
SUITE 201
OCALA, FL 34471 US

New Mailing Address:

2201 SE 30TH AVE
SUITE 201
OCALA, FL 34471 US

FEI Number: 20-5840667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMAN, WALTER R
2603 S.E. 17TH STREET
SUITE A
OCALA, FL 34471 US

Name and Address of New Registered Agent:

BERMAN, WALTER R
2201 SE 30TH AVE
SUITE 201
OCALA, FL 34471 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:

01/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BERMAN, WALTER R
Address: 2603 S.E. 17TH STREET, SUITE A
City-St-Zip: OCALA, FL 34471 US

Title: MGRM () Delete
Name: BLITCH PLANTATION, L, TD.
Address: 101 N.E. 1ST AVENUE
City-St-Zip: OCALA, FL 34470 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BERMAN, WALTER R
Address: 2201 SE 30TH AVE, SUITE 201
City-St-Zip: OCALA, FL 34471 US

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: WALTER BERMAN

MGRM

01/16/2008

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