

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000063860

FILED
Apr 16, 2008
Secretary of State

Entity Name: BARON ENTERPRISES, LLC

Current Principal Place of Business:

1563 GLENHAVEN CIRCLE
OCOEE, FL 34761 US

New Principal Place of Business:

Current Mailing Address:

1563 GLENHAVEN CIRCLE
OCOEE, FL 34761 US

New Mailing Address:

FEI Number: 26-0405378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BARON, EDWIN
1563 GLENHAVEN CR
OCOEE, FL 34761 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: EDWIN BARON

04/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BARON, EDWIN J
Address: 1563 GLENHAVEN CIRCLE
City-St-Zip: OCOEE, FL 34761 US

Title: MGRM () Delete
Name: LEON-BARON, YESENIA
Address: 1563 GLENHAVEN CIRCLE
City-St-Zip: OCOEE, FL 34761 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDWIN BARON

MGRM

04/16/2008

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