

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121232

FILED
Apr 14, 2009
Secretary of State

Entity Name: BAXCO LLC

Current Principal Place of Business:

5281 DAMARISCOTTA PLACE
SARASOTA, FL 34231

New Principal Place of Business:

5281 DAMARISCOTTA PLACE
SARASOTA, FL 34231 US

Current Mailing Address:

5281 DAMARISCOTTA PLACE
SARASOTA, FL 34231

New Mailing Address:

5281 DAMARISCOTTA PL
SARASOTA, FL 34231 US

FEI Number: 26-1499314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROWN, JOHN C
5281 DAMARISCOTTA PLACE
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

BROWN, JOHN C MGR
5281 DAMARISCOTTA PLACE
SARASOTA, FL 34231 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: JOHN C BROWN

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BROWN, JOHN C
Address: 5281 DAMARISCOTTA PLACE
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BROWN, JOHN C MGR
Address: 5281 DAMARISCOTTA PLACE
City-St-Zip: SARASOTA, FL 34231 US

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: JOHN C BROWN

MGR

04/14/2009

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