

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040146

Entity Name: BARON CONSULTING LLC

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

4745 COUNTRY MANOR DRIVE
SARASOTA, FL 34233 US

New Principal Place of Business:

Current Mailing Address:

4745 COUNTRY MANOR DRIVE
SARASOTA, FL 34233 US

New Mailing Address:

FEI Number: 26-2565817 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BARON, STEFAN
4745 COUNTRY MANOR DRIVE
SARASOTA, FL 34233 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BARON, STEFAN
Address: 4745 COUNTRY MANOR DRIVE
City-St-Zip: SARASOTA, FL 34233 US

Title: MGRM
Name: BARON, JENNIFER
Address: 4745 COUNTRY MANOR DRIVE
City-St-Zip: SARASOTA, FL 34233 US

I hereby 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: STEFAN BARON

MGR

05/01/2010

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