

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071978

Entity Name: BAXTER FAMILY LLC

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

663 ISLAND DRIVE
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

C/O AYCO
P.O. BOX 860
SARATOGA SPRINGS, NY 12866

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHESLACK, BRIAN G
1201 GEORGE BUSH BLVD.
DELRAY BEACH, FL 33483 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: MGR
Name: WINGSPREAD MANAGEMENT CORP.
Address: 1055 WESTLAKES DRIVE, 3RD FLOOR
City-St-Zip: BERWYN, PA 19312

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: WINGSPREAD MANAGEMENT CORP.

MGR

02/22/2011

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