2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071978

Entity Name: BAXTER FAMILY LLC

FILED Feb 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

663 ISLAND DRIVE PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

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

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHESLACK, BRIAN G 1201 GEORGE BUSH BLVD. DELRAY BEACH, FL 33483 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: 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 Statues.

SIGNATURE: WINGSPREAD MANAGEMENT CORP MGR 02/03/2012