

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000010638

FILED
Jan 20, 2011
Secretary of State

Entity Name: BAIR INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

9577 PINE MEADOWS LANE
BURKE, VA 22015

New Principal Place of Business:

9577 PINE MEADOWS LANE
BURKE, VA 22015 US

Current Mailing Address:

9577 PINE MEADOWS LANE
BURKE, VA 22015

New Mailing Address:

FEI Number: 26-4185468 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ZION, FRAN E
18901 NE 29TH AVENUE
SUITE 100
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ZION, FRAN E
4000 HOLLYWOOD BOULEVARD
SUITE 375-S
HOLLYWOOD, FL 33021 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

01/20/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BAIR, ARTHUR H JR.
Address: 9577 PINE MEADOWS LANE
City-St-Zip: BURKE, VA 22015

Title: MGR
Name: BAIR, BARBARA A
Address: 9577 PINE MEADOWS LANE
City-St-Zip: BURKE, VA 22015

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: ARTHUR H. BAIR, JR. _____

MGR

01/20/2011

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