

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039168

FILED
Jan 27, 2011
Secretary of State

Entity Name: BARONET LANE CONSULTANTS, L.L.C.

Current Principal Place of Business:

612 BARONET LANE
HOLMES BEACH, FL 34217 US

New Principal Place of Business:

Current Mailing Address:

612 BARONET LANE
HOLMES BEACH, FL 34217 US

New Mailing Address:

FEI Number: 26-4770052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WURZBACH, ALLEN JR.
612 BARONET LANE
HOLMES BEACH, FL 34217 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: MGRM
Name: WURZBACH, ALLEN JR.
Address: 612 BARONET LANE
City-St-Zip: HOLMES BEACH, FL 34217 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: ALLEN WURZBACH JR

MGRM

01/27/2011

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