

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000019139

Entity Name: BARON GUARANTY, LLC

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

6101 S. MCINTOSH
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

6101 S. MCINTOSH
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 81-1612528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADEREWSKI, ALEXANDER G
1834 MAIN STREET
SARASOTA, FL 34236 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: WITZER, STEPHEN
Address: 6101 S. MCINTOSH
City-St-Zip: SARASOTA, FL 34239

Title: MGRM
Name: WITZER, MICHELLE D
Address: 6101 S. MCINTOSH
City-St-Zip: SARASOTA, FL 34239

Title: MGRM
Name: WITZER, SAMUEL W
Address: 6101 S. MCINTOSH
City-St-Zip: SARASOTA, FL 34239

Title: MGR
Name: WEINSTEIN, JOSH
Address: 6101 S. MCINTOSH
City-St-Zip: SARASOTA, FL 34239

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: STEPHEN WITZER

MGR

01/19/2011

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