2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000019139

Entity Name: BARON GUARANTY, LLC

FILED Feb 19, 2012 Secretary of State

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

6101 S. MCINTOSH SARASOTA, FL 34239

Current Mailing Address: New Mailing Address:

6101 S. MCINTOSH SARASOTA, FL 34239

FEI Number: 81-1612528 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PADEREWSKI, ALEXANDER G 1834 MAIN STREET SARASOTA, FL 34236 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: 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 Statues.

SIGNATURE: STEPHEN WITZER MGR 02/19/2012