

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000032816

FILED
Feb 18, 2011
Secretary of State

Entity Name: BARON MYERS REALTY LLC

Current Principal Place of Business:

304 E PARK STREET
AUBURNDALE, FL 33823

New Principal Place of Business:

Current Mailing Address:

304 E PARK STREET
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 27-2605684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRUK, JOSEPH
4927 SOUTHFORK DRIVE
LAKELAND, FL 33813 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: BARON, STEVEN P
Address: 717 COUNTRY WALK COVE
City-St-Zip: EAGLE LAKE, FL 33839

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: STEVEN P. BARON

MGR

02/18/2011

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