

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000026953

**FILED**  
**Mar 18, 2012**  
**Secretary of State**

**Entity Name:** BAUM ENERGY SOLUTIONS, LLC

**Current Principal Place of Business:**

25241 ELEMENTARY WAY  
SUITE 102  
BONITA SPRINGS, FL 34135 US

**New Principal Place of Business:**

**Current Mailing Address:**

25241 ELEMENTARY WAY  
SUITE 102  
BONITA SPRINGS, FL 34135 US

**New Mailing Address:**

**FEI Number:** 27-5695382

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

COHEN & GRIGSBY, PC  
27200 RIVERVIEW CENTER BLVD.  
SUITE 309  
BONITA SPRINGS, FL 34134 US

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

SSI ACCOUNTING AND TAX SERVICE INC.  
1342 COLONIAL BLVD  
D 25  
FORT MYERS, FL 33907 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:** SCHMITZ

03/18/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR  
**Name:** BAUM, GABRIELE  
**Address:** 25241 ELEMENTARY WAY, STE. 102  
**City-St-Zip:** BONITA SPRINGS, FL 34135 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:** GABRIELE BAUM

MGR

03/18/2012

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