

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000090315

FILED
Jan 24, 2012
Secretary of State

Entity Name: BAXTER REALTY HOLDINGS, L.L.C.

Current Principal Place of Business:

4532 W. SWANN AVENUE
C/O NEIL WEISMAN
TAMPA, FL 335093722

New Principal Place of Business:

Current Mailing Address:

4532 W. SWANN AVENUE
C/O NEIL WEISMAN
TAMPA, FL 335093722

New Mailing Address:

FEI Number: 45-2932744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, ROBERT M
4000 HOLLYWOOD BLVD.
SUITE 485-SOUTH
HOLLYWOOD, FL 33021 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: MGR
Name: WEISMAN, NEIL H
Address: 4532 W. SWANN AVENUE
City-St-Zip: TAMPA, FL 335093722

Title: MGR
Name: WEISMAN, KAROLYN S
Address: 4532 W. SWANN AVENUE
City-St-Zip: TAMPA, FL 335093722

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: NEIL WEISMAN

MGR

01/24/2012

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