

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001652

Entity Name: BARON RIVERWALK, LLC

FILED
Apr 20, 2007
Secretary of State

Current Principal Place of Business:

100 WEST COMMERCIAL ST
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

100 WEST COMMERCIAL ST
SANFORD, FL 32771

New Mailing Address:

FEI Number: 31-1675463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARCAP REALTY SERVICES GROUP, INC
BACON CAPITAL TRUST
109 WEST COMMERCIAL STREET
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

BARCAP REALTY SERVICES GROUP, INC
C/O PROFESSIONAL MANAGEMENT CO., LLC
109 WEST COMMERCIAL STREET
SANFORD, FL 32771 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

04/20/2007

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RYDELL, JEROME S
Address: 109 WEST COMMERCIAL STREET
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: JEROME S. RYDELL

MGR

04/20/2007

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