

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000003131

FILED
Jan 04, 2005
Secretary of State

Entity Name: BADEN INVESTMENT L.L.C.

Current Principal Place of Business:

38820 TAYLOR RD
MYAKKA CITY, FL 34251

New Principal Place of Business:

Current Mailing Address:

38820 TAYLOR RD
MYAKKA CITY, FL 34251

New Mailing Address:

FEI Number: 65-0880129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BADEN, H. RAY
301 99TH STREET NORTH WEST
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

BADEN, H. RAY
38820 TAYLOR RD
BRADENTON, FL 34251 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:

01/04/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BADEN, H. RAY
Address: 301 99TH STREET NORTH WEST
City-St-Zip: BRADENTON, FL 34209

Title: MGRM () Delete
Name: BADEN, SARA B
Address: 301 99TH STREET NORTH WEST
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BADEN, H. RAY
Address: 38820 TAYLOR RD
City-St-Zip: BRADENTON, FL 34251

Title: MGRM (X) Change () Addition
Name: BADEN, SARA B
Address: 38820 TAYLOR RD
City-St-Zip: BRADENTON, FL 34251

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: H.RAY BADEN

MGRM

01/04/2005

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