

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000003131

FILED
Jan 17, 2009
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:

117 25TH ST W.
BRADENTON, FL 34205 US

Current Mailing Address:

38820 TAYLOR RD
MYAKKA CITY, FL 34251

New Mailing Address:

117 25TH ST W.
BRADENTON, FL 34205 US

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
38820 TAYLOR RD
BRADENTON, FL 34251 US

Name and Address of New Registered Agent:

BADEN, H. RAY
117 25TH ST W.
BRADENTON, FL 34205 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: H. RAY BADEN

01/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BADEN, H. RAY
Address: 117 25TH ST W.
City-St-Zip: BRADENTON, FL 34205

Title: MGRM (X) Change () Addition
Name: BADEN, SARA B
Address: 117 25TH ST W.
City-St-Zip: BRADENTON, FL 34205

I hereby certify that the information supplied with this filing does not qualify 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: SARA B BADEN

TRST

01/17/2009

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