

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005809

FILED
Apr 25, 2006
Secretary of State

Entity Name: BARON CAPITAL PARTNERS, L.C.

Current Principal Place of Business:

19227 SKYRIDGE CIRCLE
BOCA RATON, FL 33498

New Principal Place of Business:

642 N.W. 38TH CIRCLE
BOCA RATON, FL 33431

Current Mailing Address:

19227 SKYRIDGE CIRCLE
BOCA RATON, FL 33498

New Mailing Address:

642 N.W. 38TH CIRCLE
BOCA RATON, FL 33431

FEI Number: 65-0949560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUSTIG, GREGORY J
19227 SKYRIDGE CIRCLE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

LUSTIG, GREGORY J
642 N.W. 38TH CIRCLE
BOCA RATON, FL 33431 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:

04/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LUSTIG, GREGORY J
Address: 19227 SKYRIDGE CIRCLE
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LUSTIG, GREGORY J
Address: 642 N.W. 38TH CIRCLE
City-St-Zip: BOCA RATON, FL 33431

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: GREGORY J. LUSTIG

MGRM

04/25/2006

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