

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

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**RECEIVED 7:20:08 AM**  
**Secretary of State**

|                                                                                                                                                                                                                               |                                                                          |                                 |                                                                                                                                         |                                                                                   |                                        |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------|---------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------|
| <b>DOCUMENT # M00000000786</b>                                                                                                                                                                                                |                                                                          |                                 |                                                                                                                                         |  |                                        |
| 1. Entity Name<br><b>BARON FALLS MANAGEMENT, LLC</b>                                                                                                                                                                          |                                                                          |                                 |                                                                                                                                         |                                                                                   |                                        |
| Principal Place of Business<br><b>ONE EAST LIVINGSTON AVENUE<br/>COLUMBUS OH 43215-5700</b>                                                                                                                                   |                                                                          |                                 | Mailing Address<br><b>ONE EAST LIVINGSTON AVENUE<br/>COLUMBUS OH 43215-5700</b>                                                         |                                                                                   |                                        |
| 2. Principal Place of Business<br>Suite, Apt. #, etc.                                                                                                                                                                         |                                                                          |                                 | 3. Mailing Address<br>Suite, Apt. #, etc.                                                                                               |                                                                                   |                                        |
| City & State                                                                                                                                                                                                                  |                                                                          |                                 | City & State                                                                                                                            |                                                                                   |                                        |
| Zip                                                                                                                                                                                                                           | Country                                                                  | Zip                             | Country                                                                                                                                 | 4. FEI Number<br><b>NO-T APPLICABLE</b><br>Applied For<br>Not Applicable          |                                        |
| 5. Certificate of Status Desired <input type="checkbox"/> <b>\$5.00 Additional Fee Required</b>                                                                                                                               |                                                                          |                                 |                                                                                                                                         | 1st MKORE CR2E083 (10/04)                                                         |                                        |
| 6. Name and Address of Current Registered Agent<br><b>LEVINE, ALAN W ESQ.<br/>1110 BRICKELL AVENUE, 7TH FLOOR<br/>MIAMI FL 33131</b>                                                                                          |                                                                          |                                 | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number Is Not Acceptable)<br>City<br><b>FL</b> Zip Code |                                                                                   |                                        |
| 8. 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. I am familiar with, and accept the obligations of registered agent. |                                                                          |                                 |                                                                                                                                         |                                                                                   |                                        |
| SIGNATURE _____ DATE _____<br><small>(Signature, typed or printed name of registered agent and state is applicable) (NOTE: Registered Agent's signature required when changing)</small>                                       |                                                                          |                                 |                                                                                                                                         |                                                                                   |                                        |
| <div style="border: 1px solid black; padding: 5px; text-align: center;"> <b>FILE NOW!!! FEE IS \$60.00</b><br/> <b>Make Check Payable to Florida Department of State</b><br/> <b>Due By May 1, 2005</b> </div>                |                                                                          |                                 |                                                                                                                                         |                                                                                   |                                        |
| 9. MANAGING MEMBERS/MANAGERS                                                                                                                                                                                                  |                                                                          |                                 | 10. ADDITIONS/CHANGES                                                                                                                   |                                                                                   |                                        |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                              | MGRM<br>STEINFURTH, PAUL C<br>3250 MARY ST., SUITE 306<br>MIAMI FL 33133 | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                        | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |                                        |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                              |                                                                          | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                        | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 | U000002671<br>03/17/05-80058-004 50.00 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                              |                                                                          | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                        | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |                                        |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                              |                                                                          | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                        | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |                                        |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                              |                                                                          | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                        | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |                                        |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                              |                                                                          | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                        | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |                                        |

11. I hereby certify that the information supplied with this filing does not qualify 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 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:**  **2/5/05**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE