


**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
May 02, 2005 08:00 AM
Secretary of State

DOCUMENT # M02000001086 1. Entity Name BARON INVESTMENTS, LLC	
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Principal Place of Business THREE HAWTHORN PARKWAY, SUITE 150 VERNON HILLS, IL 60061	Mailing Address THREE HAWTHORN PARKWAY, SUITE 150 VERNON HILLS, IL 60061
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DO NOT WRITE IN THIS SPACE



04192005 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 36-4310117	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required
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6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525

**DO NOT WRITE
IN THIS SPACE**

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 _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE _____

**Filing Fee is \$50.00
Due by May 1, 2005**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR BARON, PETER L THREE HAWTHORN PARKWAY, SUITE 150 VERNON HILLS, IL 60061
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR BARON, PETER C THREE HAWTHORN PARKWAY, SUITE 150 VERNON HILLS, IL 60061
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR DALIERE, ELIZABETH G THREE HAWTHORN PARKWAY, SUITE 150 VERNON HILLS, IL 60061
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05/04/05-80038-023 50.00

**DO NOT WRITE
IN THIS SPACE**

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: *Peter L Baron* **4/27/05 - 847-234-6284**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #