

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004255

FILED
Feb 22, 2011
Secretary of State

Entity Name: BAESLER AND ASSOCIATES LLC

Current Principal Place of Business:

5068 WEST PLANO PARKWAY
300
PLANO, TX 75093

New Principal Place of Business:

5068 WEST PLANO PARKWAY
300
PLANO, TX 75093 US

Current Mailing Address:

5068 WEST PLANO PARKWAY
300
PLANO, TX 75093

New Mailing Address:

5068 WEST PLANO PARKWAY
300
PLANO, TX 75093 US

FEI Number: 27-0397259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTIG, KATHLEEN H
437 BRIERCLIFF
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HARTIG, KATHLEEN
Address: 437 BRIERCLIFF
City-St-Zip: ORLANDO, FL 32806 US

Title: MGR
Name: HAWKINS, SUZANNE
Address: 5068 WEST PLANO PARKWAY, SUITE 300
City-St-Zip: PLANO, TX 75093 US

Title: MGR
Name: BAESLER, LEE
Address: 5068 WEST PLANO PARKWAY, SUITE 300
City-St-Zip: PLANO, TX 75093 US

I hereby 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: LEE BAESLER

MGR

02/22/2011

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