2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071165

Entity Name: BAKER SHOW HORSES, LLC

FILED Apr 18, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5405 N.W. 135TH STREET REDDICK, FL 32686

Current Mailing Address: New Mailing Address:

5405 N.W. 135TH STREET REDDICK, FL 32686

FEI Number: 20-3223948 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAKER, JENNIFER S 5405 N.W. 135TH STREET REDDICK, FL 32686 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 COLE BAKER, JOSHUA
 Name:
 BAKER, COLE, JOSHUA

 Address:
 5405 NW 135TH ST
 Address:
 5405 NW 135TH ST

 City-St-Zip:
 REDDICK, FL 32686
 City-St-Zip:
 REDDICK, FL 32686

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: JENNIFER S. BAKER MRS. 04/18/2007