

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071165

FILED
Apr 20, 2009
Secretary of State

Entity Name: BAKER SHOW HORSES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

9760 NW 160TH ST.
REDDICK, FL 32686

Current Mailing Address:

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

New Mailing Address:

PO BOX 775
FAIRFIELD, FL 32634

FEI Number: 20-3223948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, JENNIFER S
5405 N.W. 135TH STREET
REDDICK, FL 32686 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: MGRM () Delete
Name: BAKER, COLE, JOSHUA
Address: 5405 NW 135TH ST
City-St-Zip: REDDICK, FL 32686

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BAKER, COLE, JOSHUA
Address: PO BOX 775
City-St-Zip: FAIRFIELD, FL 32634

I hereby certify that the information supplied with this filing does not qualify 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

MGRM

04/20/2009

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