

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Feb 17, 2011
Secretary of State**

DOCUMENT# L08000081633

Entity Name: BAKER REAL ESTATE, LLC

Current Principal Place of Business:

3684 W. WADE HAMPTON COURT
LECANTO, FL 34461 US

New Principal Place of Business:

1877 S. FEDERAL HIGHWAY
SUITE 100
BOCA RATON, FL 33432 US

Current Mailing Address:

3684 W. WADE HAMPTON COURT
LECANTO, FL 34461 US

New Mailing Address:

1877 S. FEDERAL HIGHWAY
SUITE 100
BOCA RATON, FL 33432 US

FEI Number: 68-0677521 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARAVAGLIA, MICHAEL J
756 BEACHLAND BOULEVARD
VERO BEACH, FL 32963 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
Name: BAKER, PAT
Address: 3684 W. WADE HAMPTON COURT
City-St-Zip: LECANTO, FL 34461 US

Title: P
Name: BAKER, PAT
Address: 3684 W. WADE HAMPTON COURT
City-St-Zip: LECANTO, FL 34461 US

Title: VP
Name: HALKOWICH, JOHN T
Address: 632 DEER CREEK RUN
City-St-Zip: DEERFIELD BEACH, FL 33442 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: JOHN HALKOWICH VP 02/17/2011

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