

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004592

FILED
Apr 22, 2008
Secretary of State

Entity Name: YOUNGER-BAKER INVESTMENTS, LLC

Current Principal Place of Business:

7301 CAPILLA CT.
CORAL GABLES, FL 33143

New Principal Place of Business:

Current Mailing Address:

7301 CAPILLA CT.
CORAL GABLES, FL 33143

New Mailing Address:

FEI Number: 03-0395416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, SCOTT PA
3211 PONCE DE LEON BLVD., STE 200
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

CORDOVA, ANGEL D
780 N.W. 42 AVENUE
SUITE, 416
MIAMI, FL 33126 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: ANGEL D. CORDOVA

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BAKER, ROBERT
Address: 7301 CAPILLA CT.
City-St-Zip: CORAL GABLES, FL 33143

Title: MGR () Delete
Name: YOUNGER, MADELEINE
Address: 7301 CAPILLA CT.
City-St-Zip: CORAL GABLES, FL 33143

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BAKER, ROBERT W
Address: 7301 CAPILLA CT.
City-St-Zip: CORAL GABLES, FL 33143

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT W. BAKER

MGR

04/22/2008

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