2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004592

Entity Name: YOUNGER-BAKER INVESTMENTS, LLC

FILED Apr 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7301 CAPILLA CT. CORAL GABLES, FL 33143 **Current Mailing Address: New Mailing Address:** 7301 CAPILLA CT CORAL GABLES, FL 33143 FEI Number: 03-0395416 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: CORDOVA, ANGEL D CORDOVA, ANGEL D 780 N.W. 42 AVENUE 782 N.W. 42 AVENUE SUITE, 340 SUITE, 416 MIAMI, FL 33126 US 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: 04/26/2009 Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

itle: MGR () Delete

 Name:
 BAKER, ROBERT W

 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:

() Change () Addition

() Change () Addition

Title: Name: Address:

City-St-Zip:

Title:

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 04/26/2009