2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027638

Entity Name: BAKER & COMPANY, L.L.C.

FILED Apr 28, 2010 Secretary of State

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

329 LIVE OAK ROAD VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

329 LIVE OAK ROAD VERO BEACH, FL 32963

FEI Number: 20-0121172 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, WILLIAM H 329 LIVE OAK ROAD VERO BEACH, FL 32963 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:

Title: MGR

Name: BAKER, WILLIAM H Address: 329 LIVE OAK ROAD City-St-Zip: VERO BEACH, FL 32963

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 Statues.

SIGNATURE: WILLIAM H. BAKER MR 04/28/2010