

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000004026

Entity Name: 495 BAKER LLC

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

302 S. 2ND STREET
COCOA BEACH, FL 32931 US

New Principal Place of Business:

Current Mailing Address:

302 S. 2ND STREET
COCOA BEACH, FL 32931 US

New Mailing Address:

FEI Number: 27-4543173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, DIANA
302 S. 2ND STREET
COCOA BEACH, FL 32931 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: MILLER, THOMAS
Address: 302 S. 2ND STREET
City-St-Zip: COCOA BEACH, FL 32931 US

Title: MGRM
Name: THE THOMAS D MILLER REVOCABLE LIVING TRUST
Address: 302 S. 2ND STREET
City-St-Zip: COCOA BEACH, FL 32931 US

Title: MGRM
Name: MILLER, DIANA
Address: 302 S. 2ND STREET
City-St-Zip: COCOA BEACH, FL 32931 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: DIANA MILLER

MGRM

02/28/2012

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