

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000024404

Entity Name: BAKER AND SONS CONSTRUCTION LLC

Current Principal Place of Business:

14770 U.S. HIGHWAY 441 N
OKEECHOBEE, FL 34972

Current Mailing Address:

14770 U.S. HIGHWAY 441 N
OKEECHOBEE, FL 34972 US

FEI Number: 47-3092196

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BAKER, TIMOTHY R
14770 U.S. HIGHWAY 441 N
OKEECHOBEE, FL 34972 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

Authorized Person(s) Detail :

Title AMBR
Name BAKER, TIMOTHY
Address 14770 U.S. HIGHWAY 441 N
City-State-Zip: OKEECHOBEE FL 34972

Title AMBR
Name BAKER, CHRISTINA
Address 14770 U.S. HIGHWAY 441 N
City-State-Zip: OKEECHOBEE FL 34972

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TIMOTHY BAKER

AMBR

02/26/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date