2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009973

FILED
Jan 16, 2009
Secretary of State

Entity Name: BAKER BROOM INVESTMENT GROUP L.L.C.

Current Principal Place of Business:

3832 NEWBERRY ROAD
SUITE 2A
GAINESVILLE, FL 32607

New Principal Place of Business:

Current Mailing Address:

3832 NEWBERRY ROAD
SUITE 2A
GAINESVILLE, FL 32607

New Mailing Address:

FEI Number: 59-3667768 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BROOM, TIMOTHY
3832 NEWBERRY ROAD
STE 2A
GAINESVILLE, FL 32607 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: MGR ( ) Delete
Name: BROOM, TIM
Address: 3832 NEWBERRY ROAD, STE 2A
City-St-Zip: GAINESVILLE, FL 32607 US

Title: MGR ( ) Delete
Name: BROOM, DENISE W
Address: 3832 NEWBERRY ROAD, STE 2A
City-St-Zip: GAINESVILLE, FL 32607 US

ADDITIONS/CHANGES:

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

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: TIM G BROOM MGR 01/16/2009

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