

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012513

FILED
Apr 29, 2004
Secretary of State

Entity Name: BAKER LEISURE GROUP, L.L.C.

Current Principal Place of Business:

5401 KIRKMAN RD., STE. 610
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

5401 KIRKMAN RD., STE. 610
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 59-3743223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, SOUTH & MILHAUSEN P.A.
C/O JEFFREY P. MILHAUSEN, ESQ.
2699 LEE RD., STE. 120
WINTER PARK, FL 32789 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/MEMBERS:

Title: MGR () Delete
Name: BAKER, STEVEN R
Address: 5401 KIRKMAN RD., STE. 610
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEVEN R. BAKER

MGR

04/29/2004

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