

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012513

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

FILED
Apr 11, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

6450 KINGS POINTE PARKWAY, UNIT 9
ORLANDO, FL 32819

Current Mailing Address:

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

New Mailing Address:

6450 KINGS POINTE PARKWAY, UNIT 9
ORLANDO, FL 32819

FEI Number: 59-3743223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAKER, STEVEN R MR.
5401 S KIRKMAN ROAD
SUITE 610
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

BAKER, STEVEN R MR.
6450 KINGS POINTE PARKWAY, UNIT 9
SUITE 610
ORLANDO, FL 32819 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: STEVEN R. BAKER

04/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BAKER, STEVEN R
Address: 6450 KINGS POINTE PARKWAY, UNIT 9
City-St-Zip: ORLANDO, FL 32819

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVEN R. BAKER

MGR

04/11/2007

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