2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012513

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

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6450 KINGS POINTE PARKWAY, UNIT 9 6450 KINGSPOINTE PARKWAY ORLANDO, FL 32819

SUITE 9

ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

6450 KINGS POINTE PARKWAY, UNIT 9 6450 KINGSPOINTE PARKWAY ORLANDO, FL 32819

SUITE 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: Name and Address of New Registered Agent:

BAKER, STEVEN R MR BAKER, STEVEN R MMBR 6450 KINGSPOINTE PARKWAY 6450 KINGS POINTE PARKWAY, UNIT 9 SUITE 9 SUITE 610

ORLANDO, FL 32819 US 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.

04/29/2010 SIGNATURE: STEVEN R BAKER

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MMBR

BAKER, STEVEN R Name:

Address: 6450 KINGSPOINTE PARKWAY, #9

City-St-Zip: ORLANDO, FL 32819

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 Statues.

SIGNATURE: STEVEN R BAKER **MMBR** 04/29/2010