

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012513

FILED
Apr 28, 2011
Secretary of State

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

Current Principal Place of Business:

6450 KINGSPONTE PARKWAY
SUITE 9
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

6450 KINGSPONTE PARKWAY
SUITE 9
ORLANDO, FL 32819

New Mailing Address:

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 MMBR
6450 KINGSPONTE PARKWAY
SUITE 9
ORLANDO, FL 32819 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: MMBR
Name: BAKER, STEVEN R
Address: 6450 KINGSPONTE 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 Statutes.

SIGNATURE: STEVEN R BAKER

MMBR

04/28/2011

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