2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001282

Entity Name: BAKER ENGINEERING, LLC

FILED Jan 19, 2011 Secretary of State

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

1488 SOUTHWIND DR CASSELBERRY, FL 32707

Current Mailing Address: New Mailing Address:

1488 SOUTHWIND DR CASSELBERRY, FL 32707

FEI Number: 80-0034713 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAKER, GENE

1488 SOUTHWIND DRIVE

CASSELBERRY, FL 32707 US

KENNETH, BAKER

5300 LAZY OAKS LANE
ORLANDO, FL 32839 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: KENNETH BAKER 01/19/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BAKER, ERNEST E

 Address:
 1488 SOUTHWIND DRIVE

 City-St-Zip:
 CASSELBERRY, FL 32707

Title: MGRM

 Name:
 BAKER, ELIZABETH A

 Address:
 1488 SOUTHWIND DRIVE

 City-St-Zip:
 CASSELBERRY, FL 32707

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: ELIZABETH BAKER MGRM 01/19/2011