

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001861

FILED
Apr 28, 2007
Secretary of State

Entity Name: THE BAKER FINCH GROUP, LLC

Current Principal Place of Business:

11780 U.S. HIGHWAY #1
SUITE 400
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

849 HARBOUR ISLES PLACE
NORTH PALM BEACH, FL 33410

Current Mailing Address:

11780 U.S. HIGHWAY #1
SUITE 400
NORTH PALM BEACH, FL 33408

New Mailing Address:

849 HARBOUR ISLES PLACE
NORTH PALM BEACH, FL 33410

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER FINCH, MICHAEL IAN
800 VILLAGE SQUARE CROSSING
SUITE 213
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

BAKER FINCH, MICHAEL IAN
849 HARBOUR ISLES PLACE
NORTH PALM BEACH, FL 33410 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:

04/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BAKER-FINCH, MICHAEL IAN
Address: 800 VILLAGE SQUARE CROSSING
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BAKER-FINCH, MICHAEL IAN
Address: 849 HARBOUR ISLES PLACE
City-St-Zip: NORTH PALM BEACH, FL 33410

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL IAN BAKER-FINCH

MGRM

04/28/2007

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