

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004441

Entity Name: BAKER LAND I, LLC

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

66 N HOLIDAY ROAD
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

Current Mailing Address:

66 N HOLIDAY ROAD
MIRAMAR BEACH, FL 32550

New Mailing Address:

FEI Number: 59-3753948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, RUPERT E
66 N HOLIDAY ROAD
MIRAMAR BEACH, FL 32550 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: MGRM
Name: MCPHIL LAND HOLDINGS, INC.
Address: 66 N HOLIDAY ROAD
City-St-Zip: MIRAMAR BEACH, FL 32550

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: MCPHIL LAND HOLDINGS, INC

MGRM

01/25/2012

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