2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007713

Entity Name: BAKER REALTY INVESTMENTS, LLC

FILED Apr 23, 2007 Secretary of State

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

802 MABBETTE STREET 1059 NASH DRIVE

KISSIMMEE, FL 34741 CELEBRATION, FL 34747

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 420609 KISSIMMEE, FL 347420609 US

FEI Number: 04-3634055 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, VANNA K MRS

802 MABBETTE STREET

KISSIMMEE, FL 34741 US

BAKER, VANNA K MRS

1059 NASH DRIVE

CELEBRATION, FL 34747 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: 04/23/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 BAKER, VANNA K MRS
 Name:
 BAKER, VANNA K MRS

 Address:
 802 MABBETTE STREET
 Address:
 1059 NASH DRIVE

 City-St-Zip:
 KISSIMMEE, FL 34741
 City-St-Zip:
 CELEBRATION, FL 34747

I hereby certify that the information supplied with this filing does not qualify for the 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: VANNA K. BAKER MGRM 04/23/2007