

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007713

FILED  
Apr 22, 2008  
Secretary of State

**Entity Name:** BAKER REALTY INVESTMENTS, LLC

**Current Principal Place of Business:**

1059 NASH DRIVE  
CELEBRATION, FL 34747

**New Principal Place of Business:**

**Current Mailing Address:**

POST OFFICE BOX 420609  
KISSIMMEE, FL 347420609 US

**New Mailing Address:**

P.O. BOX 470607  
KISSIMMEE, FL 34747 US

FEI Number: 04-3634055

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BAKER, VANNA K MRS  
1059 NASH DRIVE  
CELEBRATION, FL 34747 US

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

BAKER, VANNA K  
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: VANNA K. BAKER

04/22/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: BAKER, VANNA K MRS  
Address: 1059 NASH DRIVE  
City-St-Zip: CELEBRATION, FL 34747

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: BAKER, VANNA K  
Address: P.O. BOX 470607  
City-St-Zip: CELEBRATION, FL 34747

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: VANNA K. BAKER

MGRM

04/22/2008

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