

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007713

FILED
Apr 27, 2011
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:

1407 STICKLEY AVE.
CELEBRATION, FL 34747

Current Mailing Address:

P.O. BOX 470607
KISSIMMEE, FL 34747 US

New Mailing Address:

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
1059 NASH DRIVE
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

BAKER, VANNA K
1407 STICKLEY AVE.
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: _____

Electronic Signature of Registered Agent

04/27/2011

Date

MANAGING MEMBERS/MANAGERS:

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

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: VANNA K. BAKER

MGRM

04/27/2011

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