2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014809

Entity Name: BAKER AVIATION, LLC

Address:

City-St-Zip:

22073 N 79 PL

SCOTTSDALE, AZ 85255 US

FILED Apr 29, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 22073 N. 79 PLACE SCOTTSDALE, AZ 85255 **Current Mailing Address: New Mailing Address:** 22073 N. 79 PLACE SCOTTSDALE, AZ 85255 FEI Number: 47-0896561 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: MEINERS, LOUIS M JR 200 AVIATION DRIVE, SUITE 2 NAPLES, FL 34104 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete BAKER, TOM Name: Name: Address: 22073 N. 79 PLACE Address: City-St-Zip: SCOTTSDALE, AZ 85255 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: BAKER, ANNA Name:

Address:

City-St-Zip:

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: THOMAS L. BAKER MR 04/29/2006