

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014809

Entity Name: BAKER AVIATION, LLC

FILED  
Apr 15, 2009  
Secretary of State

**Current Principal Place of Business:**

22073 N. 79 PLACE  
SCOTTSDALE, AZ 85255

**New Principal Place of Business:**

**Current Mailing Address:**

22073 N. 79 PLACE  
SCOTTSDALE, AZ 85255

**New Mailing Address:**

FEI Number: 47-0896561

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MEINERS, LOUIS M JR.  
200 AVIATION DRIVE, SUITE 2  
NAPLES, FL 34104 US

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

XONDA, DIVEN  
2731 EXECUTIVE PARK DR  
SUITE 4  
WESTON, FL 33331 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: XONDA DIVEN

04/15/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: BAKER, TOM  
Address: 22073 N. 79 PLACE  
City-St-Zip: SCOTTSDALE, AZ 85255 US

Title: MGRM ( ) Delete  
Name: BAKER, ANNA  
Address: 22073 N 79 PL  
City-St-Zip: SCOTTSDALE, AZ 85255 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: TOM BAKER

MGRM

04/15/2009

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