

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014809

Entity Name: BAKER AVIATION, LLC

FILED
Jan 29, 2011
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:

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

Name and Address of New Registered Agent:

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:

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

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

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: THOMAS L. BAKER

MGRM

01/29/2011

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