2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) --- -

Feb 10, 2006 8:00 am Secretary of State DOCUMENT # L02000019805 1. Entity Name 02-10-2006 90168 049 ****50.00 BAKER & BARNHART INVESTMENT GROUP, LLC Principal Place of Business Mailing Address 1559 S. CONGRESS AVENUE DELRAY BEACH FL 33445 1559 S. CONGRESS AVENUE DELRAY BEACH FL 33445 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) City & State City & State Applied For 4. FEI Number NO-T APPLICABLE Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BARNHART IAWANA BARNHART, TAWAMA 1559 S. CONGRESS AVENUE Street Address (P.O. Box Number is Not Acceptable) DELRAY BEACH FL 33445 8. 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. I am familiar with, and accept the obligations of registered agent. DARNHALL FILE NOW!!! FEE IS \$50:00 Make Check Payable to Florida Department of State Due By May 1, 2006 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. SJIII MGR ☐ Delete TITLE ☐ Change ☐ Addition NAME BARNHART, TAWANA NAME STREET ADDRESS 1559 S. CONGRESS AVENUE STREET ADDRESS CITY-ST-ZIP **DELRAY BEACH FL 33445** City-ST-ZIP TITLE MGR ☐ Delete TITLE Change ☐ Addition NAME BARNHART, WILLIAM NAME STREET ADDRESS 1559 S. CONGRESS AVENUE STREET ADDRESS CBY-ST-7IP CITY-ST-ZIP **DELRAY BEACH FL 33445** Change TITI E Delete TITLE ☐ Addition Bryant DeRoy 4 Watersong NAME BRYANT, DEROY NAME STREET ADDRESS STREET ADDRESS Thail 4 WATERSON TRAIL CITY-ST-ZIP CITY-ST-2IP WEBSTER NY 14580 Webster 1458 D TITLE ☐ Detete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

CITY-ST-7IP

SIGNATURE SIGNATURE AND TYPED ON PHINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

CITY-ST-ZIP

131/01 5612720015 Date Daylore Phone #

FILED