

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019805

FILED
Mar 03, 2010
Secretary of State

Entity Name: BAKER & BARNHART INVESTMENT GROUP, LLC

Current Principal Place of Business:

1559 S. CONGRESS AVENUE
DELRAY BEACH, FL 33445

New Principal Place of Business:

1505 S. CONGRESS AVENUE
DELRAY BEACH, FL 33445

Current Mailing Address:

1559 S. CONGRESS AVENUE
DELRAY BEACH, FL 33445

New Mailing Address:

1505 S. CONGRESS AVENUE
DELRAY BEACH, FL 33445

FEI Number: 51-0476076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNHART, TAWANA
1559 S. CONGRESS AVENUE
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

BARNHART, TAWANA
1505 S. CONGRESS AVENUE
DELRAY BEACH, FL 33445 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: _____

03/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BARNHART, TAWANA
Address: 1505 S. CONGRESS AVENUE
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGR
Name: BARNHART, WILLIAM
Address: 1505 S. CONGRESS AVENUE
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGR
Name: BRYANT, DEROY
Address: 4 WATERSONG TRAIL
City-St-Zip: WEBSTER, NY 14580

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: TAWANA BARNHART

MGR

03/03/2010

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