2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019805

FILED Apr 14, 2011 Secretary of State

Entity Name: BAKER & BARNHART INVESTMENT GROUP, LLC

Current Principal Place of Business: New Principal Place of Business:

1505 S. CONGRESS AVENUE DELRAY BEACH, FL 33445

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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: 4000 DUNWOODY PARK #2316 City-St-Zip: DUNWOODY, GA 30338

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 Statues.

SIGNATURE: TAWANA BARNHART MGR 04/14/2011