

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014033

FILED
Jun 25, 2009
Secretary of State

Entity Name: BAKER OFFICE SUITES, L.L.C.

Current Principal Place of Business:

1334 TIMBERLANE RD.
SUITE 14
TALLAHASSEE, FL 32312

New Principal Place of Business:

1334 TIMBERLANE RD.
SUITE 4
TALLAHASSEE, FL 32312

Current Mailing Address:

1334 TIMBERLANE RD.
SUITE 14
TALLAHASSEE, FL 32312

New Mailing Address:

1334 TIMBERLANE RD.
SUITE 4
TALLAHASSEE, FL 32312

FEI Number: 56-2339793 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BAKER, LESLIE MGR
1247 CONSERVANCY DR. EAST
TALLAHASSEE, FL 32312 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: MGR () Delete
Name: BAKER, JOHN
Address: 1247 CONSERVANCY DR E
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES:

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: LESLIE L. BAKER

CO

06/25/2009

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