

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016161

FILED
Jan 30, 2010
Secretary of State

Entity Name: BALTIC PROPERTIES LLC

Current Principal Place of Business:

2100 NORTH ATLANTIC AVENUE
APT 1101
COCOA BEACH, FL 32931 US

New Principal Place of Business:

Current Mailing Address:

2100 NORTH ATLANTIC AVENUE
APT 1101
COCOA BEACH, FL 32931 US

New Mailing Address:

FEI Number: 43-2012767 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

EAGAN, REX
2100 NORTH ATLANTIC AVENUE
APT 1101
COCOA BEACH, FL 32931 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: EAGAN, REX
Address: 2100 NORTH ATLANTIC AVENUE
City-St-Zip: COCOA BEACH, FL 32931

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: REX EAGAN PRES 01/30/2010

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