

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021152

FILED  
Apr 04, 2005  
Secretary of State

**Entity Name:** DALE R. BAKER CONSTRUCTION LIMITED LIABILITY COMPANY

**Current Principal Place of Business:**

3800 ACLINE ROAD  
PUNTA GORDA, FL 33982

**New Principal Place of Business:**

3800 ACLINE ROAD  
PUNTA GORDA, FL 33950

**Current Mailing Address:**

3800 ACLINE ROAD  
PUNTA GORDA, FL 33982

**New Mailing Address:**

3800 ACLINE ROAD  
PUNTA GORDA, FL 33950

**FEI Number:** 61-1467401

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BAKER, DALE  
3800 ACLINE ROAD  
PUNTA GORDA, FL 33982 US

**Name and Address of New Registered Agent:**

BAKER, DALE R  
3800 ACLINE ROAD  
PUNTA GORDA, FL 33950 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:** DALE R. BAKER

04/04/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: BAKER, DALE R  
Address: 3800 ACLINE ROAD  
City-St-Zip: PUNTA GORDA, FL 33982

Title: MGRM ( ) Delete  
Name: BAKER, GUSSIE  
Address: 3800 ACLINE ROAD  
City-St-Zip: PUNTA GORDA, FL 33982

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: BAKER, DALE R  
Address: 3800 ACLINE ROAD  
City-St-Zip: PUNTA GORDA, FL 33950

Title: MGRM (X) Change ( ) Addition  
Name: BAKER, GUSSIE P  
Address: 3800 ACLINE ROAD  
City-St-Zip: PUNTA GORDA, FL 33950

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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:** DALE R. BAKER

MM

04/04/2005

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