2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025933

Entity Name: BAKER SONS AND DAUGHTERS TRANSPORT, LLC

FILED Jul 17, 2005 Secretary of State

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

2263 7TH AVENUE SO 2408 4TH AVENUE SOUTH ST. PETERSBURG, FL 33712 ST. PETERSBURG, FL 33712

Current Mailing Address: New Mailing Address:

2263 7TH AVENUE SO 2408 4TH AVENUE SOUTH ST. PETERSBURG, FL 33712 ST. PETERSBURG, FL 33712

FEI Number: 20-0112646 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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: Name and Address of New Registered Agent:

BAKER, CHARLIE
2263 7TH AVENUE SO
BAKER, CHARLIE
1846 18 AVE N. APT 22A

ST. PETERSBURG, FL 33712 US ST. PETERSBURG, FL 33713 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: 07/17/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CHARLIE, BAKER VP
 Name:

 Address:
 2263 7TH AVENUE SO
 Address:

 City-St-Zip:
 SAINT PETERSBURG, FL 33712
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BAKER, RONALD C PRES
 Name:

 Address:
 2408 4TH AVENUE SOUTH
 Address:

 City-St-Zip:
 SAINT PETERSBURG, FL 33712
 City-St-Zip:

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: RONALD C BAKER MGRM 07/17/2005