

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053671

FILED
Mar 04, 2005
Secretary of State

Entity Name: BAKING ENTERTAINMENT, LLC

Current Principal Place of Business:

5401 KIRKMAN ROAD
ORLANDO, FL 32819

New Principal Place of Business:

6450 KINGSPONTE PKWY
SUITE #9
ORLANDO, FL 32819

Current Mailing Address:

5401 KIRKMAN ROAD
ORLANDO, FL 32819

New Mailing Address:

6450 KINGSPONTE PKWY
SUITE #9
ORLANDO, FL 32819

FEI Number: 20-0496891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, SOUTH, MILHAUSEN & CARR, P.A.
C/O RICHARD D. BAXTER, ESQ.
2699 LEE ROAD, SUITE 120
WINTER PARK, FL 32789 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/MEMBERS:

Title: MGR () Delete
Name: INGALLS, DOUGLAS
Address: 8502 GILLYFLOWER COURT
City-St-Zip: BALDWINVILLE, NY 13027

Title: MGR () Delete
Name: BAKER, STEVEN R
Address: 5401 KIRKMAN ROAD
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: INGALLS, DOUGLAS
Address: 2103 BUTLER BAY NORTH
City-St-Zip: WINDERMERE, FL 34786

Title: () Change () Addition
Name:
Address:
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: DOUG INGALLS

MGR

03/04/2005

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