

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 01, 2008
Secretary of State**

DOCUMENT# L03000053671

Entity Name: BAKING ENTERTAINMENT, LLC

Current Principal Place of Business:

6450 KINGSPONTE PKWY
SUITE #9
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

6450 KINGSPONTE PKWY
SUITE #9
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 20-0496891 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:

MILLER, SOUTH, MILHAUSEN , P.A.
C/O RICHARD D. BAXTER, ESQ.
1000 LEGION PLACE, SUITE 1200
ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

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: STEVEN R BAKER

MGR

05/01/2008

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