

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055601

FILED
Mar 26, 2005
Secretary of State

Entity Name: BAKER OSBORNE STAIR SYSTEMS LLC

Current Principal Place of Business:

2109 8TH AVE WEST
BRADENTON, FL 34205

New Principal Place of Business:

2909 34TH AVE DR EAST
BRADENTON, FL 34208

Current Mailing Address:

2109 8TH AVE WEST
BRADENTON, FL 34205

New Mailing Address:

2909 34TH AVE DR EAST
BRADENTON, FL 34208

FEI Number: 65-0405509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, RAYMOND
2109 8TH AVE WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

BAKER, RAYMOND
2909 34TH AVE DR EAST
BRADENTON, FL 34208 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: RAYMOND BAKER

03/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BAKER, RAYMOND
Address: 2109 8TH AVE WEST
City-St-Zip: BRADENTON, FL 34205

Title: MGR () Delete
Name: OSBORNE, TOMASIN
Address: 2109 8TH AVE WEST
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BAKER, RAYMOND
Address: 2909 34TH AVE DR EAST
City-St-Zip: BRADENTON, FL 34208

Title: MGR (X) Change () Addition
Name: OSBORNE, TOMASIN
Address: 2909 34TH AVE DR EAST
City-St-Zip: BRADENTON, FL 34208

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: TOMASIN OSBORNE

MGR

03/26/2005

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