

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007508

FILED
Apr 07, 2005
Secretary of State

Entity Name: BAKER,GOVERN AND BAKER N.C., L.L.C.

Current Principal Place of Business:

1900 WEST COMMERCIAL BLVD.
SUITE 175
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

7771 WEST OAKLAND PARK BLVD
SUITE 240
FT. LAUDERDALE, FL 33351

Current Mailing Address:

1900 WEST COMMERCIAL BLVD.
SUITE 175
FT. LAUDERDALE, FL 33309

New Mailing Address:

7771 WEST OAKLAND PARK BLVD
SUITE 240
FT. LAUDERDALE, FL 33351

FEI Number: 32-0106519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORKSON, ELLIOT P ESQ
1313 SOUTH ANDREWS AVENUE
FT. LAUDERDALE, FL 33316 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: BAKER, STEVEN
Address: 1900 WEST COMMERCIAL BLVD. SUITE 175
City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title: MGR () Delete
Name: DIERKES, MICHAEL
Address: 1900 WEST COMMERCIAL BLVD. SUITE 175
City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BAKER, STEVEN
Address: 7771 WEST OAKLAND PARK BLVD #240
City-St-Zip: FT. LAUDERDALE, FL 33351 US

Title: MGR (X) Change () Addition
Name: DIERKES, MICHAEL
Address: 7771 WEST OAKLAND PARK BLVD #240
City-St-Zip: FT. LAUDERDALE, FL 33351 US

Title: MGR () Change (X) Addition
Name: BAKER, SUSAN
Address: 7771 WEST OAKLAND PARK BLVD
City-St-Zip: FT LAUDERDALE, FL 33351

Title: MGR () Change (X) Addition
Name: NEELEY, LOREN
Address: 7771 WEST OAKLAND PARK BLVD
City-St-Zip: FT LAUDERDALE, FL 33351

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: LOREN NEELEY

MGR

04/07/2005

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