

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007508

FILED
Feb 10, 2009
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 32-0106519 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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/MANAGERS:

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

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

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

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

ADDITIONS/CHANGES:

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

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

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

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 BAKER

MGRM

02/10/2009

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