

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067267

FILED
Jan 16, 2008
Secretary of State

Entity Name: THE BAKER SISTERS, LLC

Current Principal Place of Business:

418 CHERRY STREET
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

418 CHERRY STREET
PANAMA CITY, FL 32401

New Mailing Address:

FEI Number: 20-1647704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOORHIS, KATHERINE
418 CHERRY STREET
PANAMA CITY, FL 32401 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: MGRM () Delete
Name: VOORHIS, KATHERINE
Address: 418 CHERRY STREET
City-St-Zip: PANAMA CITY, FL 32401

Title: MGRM () Delete
Name: WINKELMANN, ANN
Address: 10754 EL RUBI CIRCLE
City-St-Zip: FOUNTAIN VALLEY, CA 92708

ADDITIONS/CHANGES:

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: KATHERINE VOORHIS

MGRM

01/16/2008

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