

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 12, 2007
Secretary of State**

DOCUMENT# L04000087349

Entity Name: BAKER KLEIN ENGINEERING, P.L.

Current Principal Place of Business:

1628 SAN MARCO BLVD
SUITE 13
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

1628 SAN MARCO BLVD
SUITE 13
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 20-1968652 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, TAMARA G P.E.
1628 SAN MARCO BLVD
SUITE 13
JACKSONVILLE, FL 32207 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: BAKER, TAMARA G P.E.
Address: 1628 SAN MARCO BLVD, SUITE 13
City-St-Zip: JACKSONVILLE, FL 32207

Title: MGRM () Delete
Name: KLEIN, DEBRA P P.E.
Address: 1628 SAN MARCO BLVD, SUITE 13
City-St-Zip: JACKSONVILLE, FL 32207

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 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: DEBRA P. KLEIN MGRM 02/12/2007

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