2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087349

Entity Name: BAKER KLEIN ENGINEERING, P.L.

FILED Jan 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1628 SAN MARCO BLVD 1334 WALNUT ST.

SUITE 13 JACKSONVILLE, FL 32206 JACKSONVILLE, FL 32207

Current Mailing Address: New Mailing Address:

1628 SAN MARCO BLVD 1334 WALNUT ST.

SUITE 13 JACKSONVILLE, FL 32206 JACKSONVILLE, FL 32207

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAKER, TAMARA G P.E.

1628 SAN MARCO BLVD

1334 WALNUT ST.

1ACKSONVILLE EL 22206 LIS

SUITE 13 JACKSONVILLE, FL 32206 US JACKSONVILLE, FL 32207 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: 01/07/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 BAKER, TAMARA G P.E.
 Name:
 BAKER, TAMARA G P.E.

 Address:
 1628 SAN MARCO BLVD, SUITE 13
 Address:
 1334 WALNUT ST.

 City-St-Zip:
 JACKSONVILLE, FL 32207
 City-St-Zip:
 JACKSONVILLE, FL 32206

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 KLEIN, DEBRA P P.E.
 Name:
 KLEIN, DEBRA P P.E.

 Address:
 1628 SAN MARCO BLVD, SUITE 13
 Address:
 1334 WALNUT ST.

 City-St-Zip:
 JACKSONVILLE, FL 32207
 City-St-Zip:
 JACKSONVILLE, FL 32206

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: TAMARA G. BAKER MGRM 01/07/2008