

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004457

FILED
Apr 27, 2006
Secretary of State

Entity Name: BAKER BIEBERBACH NASSAL, LLC

Current Principal Place of Business:

5401 KIRKMAN ROAD, SUITE 610
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

5401 KIRKMAN ROAD, SUITE 610
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 20-2215691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILHAUSEN, JEFFREY P ESQ
MILLER, SOUTH, MILHAUSEN & CARR, P.A.
2699 LEE ROAD, SUITE 120
WINTER PARK, FL 32789 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 R
Address: 5401 KIRKMAN RD STE. 610
City-St-Zip: ORLANDO, FL 32819

Title: MGR () Delete
Name: BIEBERBACH, WILLIAM H
Address: 3850 S. BANANA RIVER BLVD.
City-St-Zip: COCOA BEACH, FL 32931

Title: MGR () Delete
Name: NASSAL, WILLIAM
Address: 5401 KIRKMAN RD STE 610
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

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 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 R BAKER

MGR

04/27/2006

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