2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2008
Secretary of State

DOCUMENT# L05000014859

Entity Name: BAKER TRANSATLANTIC LLC

Current Principal Place of Business:

7803 BLUE SPRINGS DRIVE
LAND O LAKES, FL 34639 US

New Principal Place of Business:

7803 BLUE SPRING DRIVE
LAND O LAKES, FL 34637 US

Current Mailing Address:

7803 BLUE SPRINGS DRIVE
LAND O LAKES, FL 34639 US

New Mailing Address:

7803 BLUE SPRING DRIVE
LAND O LAKES, FL 34637 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, INC.
8875 HIDDEN RIVER PKWY, SUITE 300
TAMPA, FL 33637 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: OSMOND EMANUEL, GLENWORTH
Address: 16 CROTON CRESCENT ST. AROMENT
City-St-Zip: ROSEAU DOMINICA,

ADDITIONS/CHANGES:

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: GLENWORTH E OSMOND MGR 05/01/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date