2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

Apr 24, 2008 08:00 AN Secretary of State DOCUMENT # L05000032564 1. Entity Name MARK BAKER, LLC Principal Place of Business Mailing Address 216 CORAL WAY 216 CORAL WAY INDIALANTIC FL 32903 INDIALANTIC FL 32903 2. Principai Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State 4. FEI Number Applied For 51-0603940 Not Applicable Zip Country Zip Couritry \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BAKER, MARK F Street Address (P.O. Box Number is Not Acceptable) 216 CORAL WAY INDIALANTIC FL 32903 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or primed name of ring strind agent and title 1 applicable (NOTE: Registered Agent's gliature required which reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 U00000920857 05/14/08-80062-008 138.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES TITLE MGRM Titi F ☐ Change Addition Delete NAME NAME BAKER, MARK F STREET ADDRESS 216 CORAL WAY STREET ADDRESS CITY-ST-ZIP INDIALANTIC FL 32903 €ITY-ST-Z:P TITLE ☐ Delete Change ☐ Addition THLE NAME t:AME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Z:P TOTLE Delete HILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ACORESS CITY-ST-ZIP CITY-ST-Z:P TITLE Change Addition ☐ Delete TiTi E HAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIE CITY-ST-Z:P TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP TITLE Change ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City - St - ZiP

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11. Thereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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.