

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jul 16, 2006
Secretary of State**

DOCUMENT# L05000032694

Entity Name: BAKER HUDSON PROPERTIES, LLC

Current Principal Place of Business:

6786 WILLOWWOOD DRIVE
UNIT 1005
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

6786 WILLOWWOOD DRIVE
UNIT 1005
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 27-0124845 FEI Number Applied For () FEI Number Not Applicable () 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:

BRUCK, PHYLLIS
6786 WILLOWWOOD DRIVE
UNIT 1005
BOCA RATON, FL 33434 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: BRUCK, ROBERT N
Address: 210 CHESTNUT DRIVE
City-St-Zip: ROSLYN, NY 11576

Title: MGRM () Delete
Name: BRUCK, STEVEN T
Address: 302 AERIE COURT
City-St-Zip: MANHASSET, NY 11030

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: ROBERT BRUCK

MM

07/16/2006

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