

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032694

FILED
Jan 10, 2007
Secretary of State

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 ()

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: STEVEN BRUCK

MGR

01/10/2007

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