

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036985

FILED
Jan 27, 2009
Secretary of State

Entity Name: BAKER PROPERTIES II, LLC

Current Principal Place of Business:

101 EAST KENNEDY BLVD. STE 2800
TAMPA, FL 336025151

New Principal Place of Business:

101 EAST KENNEDY BLVD. STE 2800
TAMPA, FL 336025151 US

Current Mailing Address:

101 EAST KENNEDY BLVD. STE 2800
TAMPA, FL 336025151

New Mailing Address:

101 EAST KENNEDY BLVD. STE 2800
TAMPA, FL 336025151 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HILBERT, JOHN W II
101 EAST KENNEDY BLVD. STE 2800
TAMPA, FL 336025151 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, JOHN
Address: 4040 DUBLIN
City-St-Zip: COLUMBUS, OH 43221

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: /S/ JOHN W. HILBERT, II MR, 01/27/2009

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