

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049154

FILED
Mar 08, 2006
Secretary of State

Entity Name: BAKER & SONS LLC

Current Principal Place of Business:

13150 103RD ST.
FELLSMERE, FL 32948

New Principal Place of Business:

Current Mailing Address:

13150 103RD ST.
FELLSMERE, FL 32948

New Mailing Address:

FEI Number: 04-3799459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, RICHARD J
13150 103RD ST.
FELLSMERE, FL 32948 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, RICHARD J
Address: 13150 103RD ST.
City-St-Zip: FELLSMERE, FL 32948

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 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: RICHARD BAKER

MGR.

03/08/2006

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