## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060381

Entity Name: BAKER BUILDING LLC

FILED Jun 17, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 2839 B MORRIS AVE.
 1564 DEMING DR

 PALM BAY, FL 32905
 PALM BAY, FL 32909

Current Mailing Address: New Mailing Address:

2839 B MORRIS AVE. 1014 VISTA OAKS CIRCLE PALM BAY, FL 32905 PALM BAY, FL 32905

FEI Number: 20-3142025 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: Name and Address of New Registered Agent:

BAKER, WARREN
2839 B MORRIS AVE.
PALM BAY, FL 32905 US

BAKER, WARREN
1564 DEMING DR
PALM BAY, FL 32909 US

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: 06/17/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 BAKER, WARREN
 Name:
 BAKER, WARREN

 Address:
 2839 B MORRIS AVE.
 Address:
 1564 DEMING DR.

 City-St-Zip:
 PALM BAY, FL 32905
 City-St-Zip:
 PALM BAY, FL 32909

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: WARREN E. BAKER MGR 06/17/2008