2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080112

Entity Name: BAKER & MCKAY TRANSPORT LLC

FILED Apr 29, 2007 Secretary of State

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

613 GREENMEADOW AVE. MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

613 GREENMEADOW AVE. MAITLAND, FL 32751

FEI Number: 51-0552051 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

 Name:
 MCKAY, EDDIE
 Name:
 MCKAY, EDDIE

 Address:
 613 GREENMEADOW AVE.
 Address:
 613 GREENMEADOW AVE.

Address: 613 GREENMEADOW AVE. Address: 613 GREENMEADOW AVE. City-St-Zip: MAITLAND, FL 32751 City-St-Zip: MAITLAND, FL 32751 US

Title:MGR () DeleteTitle:MGR (X) Change () AdditionName:BAKER, MANASSAH EName:BAKER, MANASSAH EAddress:628 CYPRESS ISLES ROADAddress:628 CYPRESS ISLES ROAD

City-St-Zip: OSTEEN, FL 32764 City-St-Zip: OSTEEN, FL 32764 US

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

 Name:
 MCKAY, EDDIE
 Name:

 Address:
 613 GREENMEADOW AVE.
 Address:

 City-St-Zip:
 MAITLAND, FL 32751
 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: EDDIE MCKAY MGRM 04/29/2007