

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036241

FILED
Jan 29, 2009
Secretary of State

Entity Name: BAKER GROUP PROPERTIES LLC

Current Principal Place of Business:

120 BAY VIEW DRIVE
BRICK, NJ 08723

New Principal Place of Business:

14909 N BAYSHORE DRIVE
MADEIRA BEACH, FL 33708 US

Current Mailing Address:

120 BAY VIEW DRIVE
BRICK, NJ 08723

New Mailing Address:

14909 N BAYSHORE DRIVE
MADEIRA BEACH, FL 33708 US

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

Name and Address of Current Registered Agent:

O'CONNELL, NANCY MRS
1059A DUNROBIN DRIVE
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

BAKER, GORDON MR
14909 N BAYSHORE DRIVE
MADEIRA BEACH, FL 33708 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: GORDON BAKER

01/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BAKER, GORDON C
Address: 120 BAY VIEW DRIVE
City-St-Zip: BRICK, NJ 08723 US

Title: VP () Delete
Name: BAKER, PATRICIA A
Address: 120 BAY VIEW DRIVE
City-St-Zip: BRICK, NJ 08723

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BAKER, GORDON C
Address: 14909 N BAYSHORE DRIVE
City-St-Zip: MADEIRA BEACH, FL 33708 US

Title: VP (X) Change () Addition
Name: BAKER, PATRICIA A
Address: 14909 N BAYSHORE DRIVE
City-St-Zip: MADEIRA BEACH, FL 33708

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: GORDON BAKER

MGR

01/29/2009

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