

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036241

FILED
Jan 27, 2011
Secretary of State

Entity Name: BAKER GROUP PROPERTIES LLC

Current Principal Place of Business:

14909 N BAYSHORE DRIVE
MADEIRA BEACH, FL 33708 US

New Principal Place of Business:

Current Mailing Address:

14909 N BAYSHORE DRIVE
MADEIRA BEACH, FL 33708 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, GORDON MR
14909 N BAYSHORE DRIVE
MADEIRA BEACH, FL 33708 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
Name: BAKER, GORDON C
Address: 14909 N BAYSHORE DRIVE
City-St-Zip: MADEIRA BEACH, FL 33708 US

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

I hereby 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: PATRICIA A. BAKER

VP

01/27/2011

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