

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039373

FILED
Apr 26, 2007
Secretary of State

Entity Name: THE BAKER CONSULTING GROUP, LLC

Current Principal Place of Business:

2200 MARKET STREET #404
DENVER, CO 80205

New Principal Place of Business:

1111 NORTH GULFSTREAM
4E
SARASOTA, FL 34236

Current Mailing Address:

2200 MARKET STREET #404
DENVER, CO 80205

New Mailing Address:

1111 NORTH GULFSTREAM
4E
SARASOTA, FL 34236

FEI Number: 20-4711151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIEBERMAN, ERIK R
227 NOKOMIS AVENUE S.
VENICE, FL 34285 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: MGRM () Delete
Name: BAKER, NOAH B
Address: 2200 MARKET STREET #404
City-St-Zip: DENVER, CO 80205

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BAKER, NOAH B
Address: 1111 NORTH GULFSTREAM #4E
City-St-Zip: SARASOTA, FL 34236

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: CYNTHIA MEICHER

CPA

04/26/2007

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