

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039373

FILED
Jul 22, 2008
Secretary of State

Entity Name: THE BAKER CONSULTING GROUP, LLC

Current Principal Place of Business:

1111 NORTH GULFSTREAM
4E
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1111 NORTH GULFSTREAM
4E
SARASOTA, FL 34236

New Mailing Address:

P.O BOX 15129
SARASOTA, FL 34377

FEI Number: 20-4711151 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:

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: 1111 NORTH GULFSTREAM #4E
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BAKER, NOAH B
Address: P.O BOX 15129
City-St-Zip: SARASOTA, FL 34377

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: NOAH BAKER

MGRM

07/22/2008

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