

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039373

FILED
Jan 16, 2009
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:

3311 JAFFA DRIVE
SARASOTA, FL 34239 US

Current Mailing Address:

P.O BOX 15129
SARASOTA, FL 34377

New Mailing Address:

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: P.O BOX 15129
City-St-Zip: SARASOTA, FL 34377

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: NOAH BAKER

MGRM

01/16/2009

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