

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056358

FILED
Jan 06, 2009
Secretary of State

Entity Name: BAKER BEACH HOUSE, LLC

Current Principal Place of Business:

6522 MASTERS AVENUE
BRADENTON, FL 34202 US

New Principal Place of Business:

6522 THE MASTERS AVENUE
BRADENTON, FL 34202 US

Current Mailing Address:

6522 MASTERS AVENUE
BRADENTON, FL 34202 US

New Mailing Address:

6522 THE MASTERS AVENUE
BRADENTON, FL 34202 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, JAMES R
6522 MASTERS AVENUE
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

BAKER, JAMES R
6522 THE MASTERS AVENUE
BRADENTON, FL 34202 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: JAMES R. BAKER

01/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BAKER, PAMELA M
Address: 6522 MASTERS AVENUE
City-St-Zip: BRADENTON, FL 34202 US

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: PAMELA M BAKER

MGRM

01/06/2009

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