

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073883

FILED
Apr 28, 2009
Secretary of State

Entity Name: BAKER INTERIOR RESOURCE GROUP, LTD. CO.

Current Principal Place of Business:

1455 N. GRANDVIEW AVE.
DAYTONA BEACH, FL 32118

New Principal Place of Business:

764 ANTONETTE AVE.
WINTER PARK, FL 32789

Current Mailing Address:

PO BOX 1956
ORMOND BEACH, FL 32175

New Mailing Address:

PO BOX 2282
WINTER PARK, FL 32790

FEI Number: 20-8118698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAKER, CHANTAL S
1455 N. GRANDVIEW AVE.
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

BAKER, CHANTAL S
764 ANTONETTE AVE
WINTER PARK, FL 32789 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: CHANTAL S. BAKER

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BAKER, CHANTAL S
Address: 1455 N. GRANDVIEW AVE.
City-St-Zip: DAYTONA BEACH, FL 32118

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BAKER, CHANTAL S
Address: 764 ANTONETTE AVE
City-St-Zip: WINTER PARK, FL 32789

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: CHANTAL S. BAKER

MRS.

04/28/2009

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