2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108223

Address:

City-St-Zip:

3480 N CHANDLER DR

HERNANDO, FL 34442

Entity Name: BAKER FINANCIAL GROUP LLC

FILED Jan 15, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 205 W DAMPIER ST. INVERNESS, FL 34450 **Current Mailing Address: New Mailing Address:** P.O. BOX 760 INVERNESS, FL 34451 FEI Number: 20-5884502 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BAKER, LESLIE R 3480 N CHANDLER DR HERNANDO, FL 34442 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition BAKER, LESLIE R Name: Name: Address: 3480 N CHANDLER DR Address: City-St-Zip: HERNANDO, FL 34442 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: BAKER, TONY L 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: TONY BAKER MGRM 01/15/2008