

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120121

FILED
Apr 30, 2007
Secretary of State

Entity Name: BAKER COMMERCIAL PROPERTY 1, LLC

Current Principal Place of Business:

52 MARLBOROUGH ROAD
SHALIMAR, FL 32579

New Principal Place of Business:

26B RACETRACK ROAD, NW
FORT WALTON BEACH, FL 32547

Current Mailing Address:

52 MARLBOROUGH ROAD
SHALIMAR, FL 32579

New Mailing Address:

PO BOX 4760
FORT WALTON BEACH, FL 32549

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CHESSER, D. MICHAEL ESQ.
1201 EGLIN PARKWAY
SHALIMAR, FL 32579 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, JAMES M
Address: 52 MARLBOROUGH ROAD
City-St-Zip: SHALIMAR, FL 32579

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BAKER AND LINDSEY, I, NC.
Address: 26B RACETRACK ROAD, NW
City-St-Zip: FORT WALTON BEACH, FL 32547

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: JAMES M. BAKER

VP

04/30/2007

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