

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056526

FILED
Aug 06, 2008
Secretary of State

Entity Name: BAKER PRODUCTIONS LLC

Current Principal Place of Business:

525 S. CONWAY RD
#212
ORLANDO, FL 32807 US

New Principal Place of Business:

Current Mailing Address:

525 S. CONWAY RD
#212
ORLANDO, FL 32807 US

New Mailing Address:

FEI Number: 26-0279473 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

AMBROSIA FILMS LLC
525 S. CONWAY RD
#212
ORLANDO, FL 32707 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:

Title: MGR () Delete
Name: LOPEZ, LAURA C
Address: 525 S. CONWAY RD
City-St-Zip: #212, FL 32807 US

Title: MGR () Delete
Name: HARRELL, ERICA N
Address: 115 N KENWOOD STREET
City-St-Zip: BURBANK, CA 91505 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: HARRELL, ERICA N
Address: 1030 WOOSTER STREET #8
City-St-Zip: LOS ANGELES, CA 90035 US

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: ERICA HARRELL

MGR

08/06/2008

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