

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056526

FILED
Apr 10, 2009
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 ()

Name and Address of Current Registered Agent:

AMBROSIA FILMS LLC
525 S. CONWAY RD
#212
ORLANDO, FL 32707 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: 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: 1030 WOOSTER STREET #8
City-St-Zip: LOS ANGELES, CA 90035 US

ADDITIONS/CHANGES:

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

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: LAURA C. LOPEZ

MGR

04/10/2009

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