

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103207

FILED
Mar 28, 2011
Secretary of State

Entity Name: BAKER GOLDEN MANAGEMENT, LLC

Current Principal Place of Business:

6295 CENTRAL AVENUE
ST. PETERSBURG, FL 33710 US

New Principal Place of Business:

Current Mailing Address:

6295 CENTRAL AVENUE
ST. PETERSBURG, FL 33710 US

New Mailing Address:

FEI Number: 26-1217241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDEN, TERENCE L
6295 CENTRAL AVENUE
ST. PETERSBURG, FL 33710 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
Name: GOLDEN, TERENCE L
Address: 6295 CENTRAL AVENUE
City-St-Zip: ST. PETERSBURG, FL 33710 US

Title: MGRM
Name: BAKER, JOHN P
Address: 6295 CENTRAL AVENUE
City-St-Zip: ST. PETERSBURG, FL 33710 US

I hereby 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: TERENCE L GOLDEN

MGRM

03/28/2011

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