

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118068

Entity Name: J.S.BAKER, LLC.

FILED
Feb 26, 2008
Secretary of State

Current Principal Place of Business:

717 W WARREN AVE
TAMPA, FL 336021248

New Principal Place of Business:

Current Mailing Address:

717 W WARREN AVE
TAMPA, FL 336021248

New Mailing Address:

FEI Number: 26-1495318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, JOHN S
717 W WARREN AVE
TAMPA, FL 336021248 US

Name and Address of New Registered Agent:

BAKER, JOHN S MGR
717 W WARREN AVE
TAMPA, FL 336021248 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: JOHN S BAKER

02/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BAKER, JOHN S
Address: 717 W WARREN AVE
City-St-Zip: TAMPA, FL 336021248

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: J.S.BAKER,LLC,
Address: 717 W WARREN AVE
City-St-Zip: TAMPA, FL 336021248 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: JOHN S BAKER

MGR

02/26/2008

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