2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118068

Entity Name: J.S.BAKER, LLC.

FILED Apr 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

717 W WARREN AVE 5241 BON VIVANT DR. TAMPA, FL 336021248

APT. 115 TAMPA, FL 336021853

Current Mailing Address: New Mailing Address:

717 W WARREN AVE 5241 BON VIVANT DR. APT. 115 TAMPA, FL 336021248 TAMPA, FL 336021853

FEI Number: 26-1495318 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAKER, JOHN S MGR BAKER, JOHN S MGR 717 W WARREN AVE 5241 BÓN VIVANT DR. TAMPA, FL 336021248 US APT. 115

TAMPA, FL 336031853 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: 04/19/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: () Delete (X) Change () Addition J.S.BAKER,LLC J.S.BAKER,LLC Name: Name: Address: 717 W WARREN AVE Address: 5241 BON VIVANT DR. APT. 115 City-St-Zip: TAMPA, FL 336021248 US City-St-Zip: TAMPA, FL 336031853 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 04/19/2009