

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029034

FILED
Apr 22, 2011
Secretary of State

Entity Name: BAKER CONSTRUCTION & CONSULTING SERVICES, LLC

Current Principal Place of Business:

142 WEST PLATT STREET
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 458
TAMPA, FL 33601

New Mailing Address:

FEI Number: 26-2238394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMAR, JAMES N
142 WEST PLATT STREET
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

PHILLIPS, DONALD E
142 WEST PLATT STREET
TAMPA, FL 33606 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: DONALD E. PHILLIPS

04/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PHILLIPS, DONALD E
Address: P.O. BOX 458
City-St-Zip: TAMPA, FL 33601

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: DONALD E. PHILLIPS

MGR

04/22/2011

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