2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033048

Entity Name: ANDREW BAKER, LLC.

FILED Apr 29, 2009 Secretary of State

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

2701 W. OAKLAND PARK BLVD. SUITE 310 FORT LAUDERDALE, FL 33311

Current Mailing Address: New Mailing Address:

2701 W. OAKLAND PARK BLVD. SUITE 310 FORT LAUDERDALE, FL 33311

FEI Number: 32-0251292 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:

ANDREASEN, ALLAN
3925 MOORES LAKE ROAD
DOVER, FL 33527 US

ANDREASEN, ALLAN
5517 VAN DYKE ROAD
LUTZ, FL 33558 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: 04/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BAKER, ANDREW
 Name:

 Address:
 2701 W. OAKLAND PARK BLVD. ST. 310
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33311
 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: ANDREW BAKER MGR 04/29/2009