

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053942

FILED
Apr 18, 2009
Secretary of State

Entity Name: BAKER ACT PRODUCTION, LLC.

Current Principal Place of Business:

520 EAST OLYMPIA AVE
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

520 EAST OLYMPIA AVE
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SULLIVAN, PAUL D
520 EAST OLYMPIA AVE
PUNTA GORDA, FL 33950 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 () Delete
Name: BAKER, LAUREN
Address: 240 N HIGHLANDS AVE APT 3235
City-St-Zip: ATLANTA, GA 30307

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BAKER, LAUREN
Address: 3550 PENNYROYAL ROAD
City-St-Zip: PORT CHARLOTTE, FL 33953

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: LAUREN BAKER

MGRM

04/18/2009

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