

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067590

FILED
Feb 18, 2011
Secretary of State

Entity Name: BAKER REALTY & INVESTMENT MANAGEMENT, L.L.C.

Current Principal Place of Business:

208 EAST 22ND COURT
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

208 EAST 22ND COURT
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 90-0433790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNELL, BRIAN M ESQ.
515 NORTH FLAGLER DRIVE, SUITE 1800
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

O'CONNELL, BRIAN M ESQ.
515 NORTH FLAGLER DRIVE 20TH FLOOR
WEST PALM BEACH, FL 33401 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: _____

Electronic Signature of Registered Agent

02/18/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BAKER, PAUL E
Address: 208 EAST 22ND COURT
City-St-Zip: RIVIERA BEACH, FL 33404

Title: MGR
Name: BAKER, HELENE
Address: 208 EAST 22ND COURT
City-St-Zip: RIVIERA BEACH, FL 33404

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: HELENE BAKER

MGR

02/18/2011

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