

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067590

FILED
Mar 14, 2012
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 (X)

Name and Address of Current Registered Agent:

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

03/14/2012

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