2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070381

Address:

City-St-Zip:

5500 N HIGHLAND PARK DR

HERNANDO, FL 34442 US

Entity Name: BAKER & BAKER ENTERPRISES, LLC

FILED Mar 25, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5500 N HIGHLAND DR HERNANDO, FL 34442 US **Current Mailing Address: New Mailing Address:** 5500 N HIGHLAND DR HERNANDO, FL 34442 US FEI Number: 38-3788142 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: MALM, DALE 4363 N SACRAMENTO AVE BEVERLY HILLS, FL 34465 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 Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition BAKER, ROBIN L Name: Name: Address: 5500 N HIGHLAND PARK DR Address: City-St-Zip: HERNANDO, FL 34442 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: BAKER, JAMES A Name:

Address:

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: DALE MALM AGT 03/25/2009