2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071917

Entity Name: BAKER REAL ESTATE PROFESSIONAL GROUP LLC

FILED Jan 15, 2009 Secretary of State

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

1304 FALLING STAR LANE 4006 W BAY AVE ORLANDO, FL 32828 TAMPA, FL 33616

Current Mailing Address: New Mailing Address:

1304 FALLING STAR LANE 4006 W BAY AVE ORLANDO, FL 32828 TAMPA, FL 33616

FEI Number: 26-3045592 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:

BAKER, JEROME L
1304 FALLING STAR LANE
ORLANDO, FL 32828 US
BAKER, JEROME L
4006 W BAY AVE
TAMPA, FL 33616 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: JEROME L BAKER 01/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BAKER, JEROME L
 Name:
 BAKER, JEROME L

 Address:
 1304 FALLING STAR LANE
 Address:
 4006 W BAY AVE

 City-St-Zip:
 ORLANDO, FL 32828
 City-St-Zip:
 TAMPA, FL 33616

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: JEROME L BAKER CEO 01/15/2009