

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057836

Entity Name: BAKER WINGS, LLC

FILED
Feb 24, 2010
Secretary of State

Current Principal Place of Business:

501 RIVERSIDE AVE STE 500
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

501 RIVERSIDE AVE STE 500
JACKSONVILLE, FL 32202

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:

RAX CO.
50 NORTH LAURA STREET STE 3300
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

NUNN, DANIEL B JR.
50 NORTH LAURA STREET
SUITE 2800
JACKSONVILLE, FL 32202 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: DANIEL B. NUNN, JR.

02/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BAKER, JOH D II
Address: 501 RIVERSIDE AVENUE, SUITE 500
City-St-Zip: JACKSONVILLE, FL 32202

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: JOHN D. BAKER II

MGRM

02/24/2010

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