

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000080289

FILED
Jun 22, 2010
Secretary of State

Entity Name: TP BAKER, LLC

Current Principal Place of Business:

14051 CEDARDALE STREET
FORT MYERS, FL 33905 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 562
ALVA, FL 33920 US

New Mailing Address:

FEI Number: 27-0766680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, TIMOTHY P
14051 CEDARDALE STREET
FORT MYERS, FL 33905 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: MGRM
Name: BAKER, TIMOTHY P
Address: 14051 CEDARDALE STREET
City-St-Zip: FORT MYERS, FL 33905

Title: MGRM
Name: THIBODEAUX, SANDRA L
Address: 14051 CEDARDALE STREET
City-St-Zip: FORT MYERS, FL 33905

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: SANDRA L THIBODEAUX

MGRM

06/22/2010

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