

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000015347

FILED
Apr 30, 2012
Secretary of State

Entity Name: BAKER AND BARKER BUSINESS OPTIMIZATION, LLC

Current Principal Place of Business:

841 PRUDENTIAL DRIVE
12TH FLOOR
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

841 PRUDENTIAL DRIVE
12TH FLOOR
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 27-4794515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARKER, LAVAUGHN T
8550 TOUCHTON RD.
APT. 1636
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

TESFAI, SENAIT
7601 E TREASURE DRIVE
1918
MIAMI BEACH, FL 33141 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: SENAIT TESFAI

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BARKER, VAUGHN
Address: 7601 E TREASURE DRIVE APT 1918
City-St-Zip: MIAMI BEACH, FL 33141

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: VAUGHN BARKER

CEO

04/30/2012

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