

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000044754

Entity Name: BAKER & OHANA, LLC

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

2540 GRASSHOPPER LANE
ORANGE PARK, FL 32073

New Principal Place of Business:

2540 GRASSHOPPER LANE
ORANGE PARK, FL 32073 UN

Current Mailing Address:

2540 GRASSHOPPER LANE
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 45-1645704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANTORO, THOMAS C ATTY.
1700 WELLS ROAD
#5
ORANGE PARK, FL 32073 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, JAMES F
Address: 2540 GRASSHOPPER LANE
City-St-Zip: ORANGE PARK, FL 32073

Title: MGRM
Name: BAKER, MEGAN W
Address: 2540 GRASSHOPPER LANE
City-St-Zip: ORANGE PARK, FL 32073

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: JAMES BAKER

MGRM

01/23/2012

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