

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000280

FILED  
Apr 26, 2012  
Secretary of State

Entity Name: BAKER DISTRIBUTING COMPANY LLC

**Current Principal Place of Business:**

14610 BREAKERS DR  
JACKSONVILLE, FL 32258

**New Principal Place of Business:**

**Current Mailing Address:**

C/O WATSCO, INC.  
2665 S BAYSHORE DRIVE, SUITE 901  
COCONUT GROVE, FL 33133

**New Mailing Address:**

2665 S BAYSHORE DR, STE 901  
COCONUT GROVE, FL 33133

FEI Number: 59-2246824

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: MVPS  
Name: LOGAN, BARRY S  
Address: 2665 S BAYSHORE DR, STE 901  
City-St-Zip: COCONUT GROVE, FL 33133

Title: MVP  
Name: MENENDEZ, ANA M  
Address: 2665 S BAYSHORE DRIVE, SUITE 901  
City-St-Zip: COCONUT GROVE, FL 33133

Title: P  
Name: POINDEXTER, CAROLE J  
Address: 14610 BREAKERS DR  
City-St-Zip: JACKSONVILLE, FL 32258

Title: VPT  
Name: OATMAN, WAYNE H  
Address: 14610 BREAKERS DR  
City-St-Zip: JACKSONVILLE, FL 32258

Title: AT  
Name: WAAG, RHONDA  
Address: 14610 BREAKERS DR  
City-St-Zip: JACKSONVILLE, FL 32258

Title: VP  
Name: JOHANNESMEYER, JOHN (JACK) C JR  
Address: 14610 BREAKERS DR  
City-St-Zip: JACKSONVILLE, FL 32258

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: ANA M MENENDEZ

MGR

04/26/2012

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