2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002842

Entity Name: BAKER-PHOENIX PROPERTIES LLC

US

FILED Jan 31, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

900 NORTH GARVER ROAD MONROE, OH 45050

Current Mailing Address: New Mailing Address:

900 NORTH GARVER ROAD MONROE, OH 45050

FEI Number: 31-1712591 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NRAI SERVICES, INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301

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:

Γitle: MGR

Name: BAKER, DANIEL L

Address: 900 NORTH GARVER ROAD City-St-Zip: MONROE, OH 45050

Title: MGRM

 Name:
 BAKER, CYNTHIA S

 Address:
 900 NORTH GARVER ROAD

 City-St-Zip:
 MONROE, OH 45050

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 Statues.

SIGNATURE: CYNTHIA S BAKER MGRM 01/31/2012