

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

170001319
FILED

Vendor # Feb 25, 2008 08:00 AM

Inv. Date 2/15/08 Secretary of State

Job # 1-8510 Cost Code # 22-050 Amount 138.75

ENTERED

Approved [Signature]



01102008No Chg-LLC

CR2E083 (12/07)

4. FEI Number 26-0730967 Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

DO NOT WRITE
IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when restate)

DATE

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

9. MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	BAKER STREET HOLDINGS, L.L.C.
STREET ADDRESS	2415 E. CAMELBACK RD., STE. 600
CITY-ST-ZIP	PHOENIX, AZ 85016
TITLE	MGRM
NAME	RIPPEL, JOHN T
STREET ADDRESS	5177 RICHMOND AVENUE, STE. 1025
CITY-ST-ZIP	HOUSTON, TX 77056
TITLE	MGRM
NAME	HIEMENZ, V. JAY
STREET ADDRESS	2415 E. CAMELBACK RD., STE. 600
CITY-ST-ZIP	PHOENIX, AZ 85016
TITLE	MGRM
NAME	HUTT, ROBERT M
STREET ADDRESS	2415 E. CAMELBACK RD., STE. 600
CITY-ST-ZIP	PHOENIX, AZ 85016
TITLE	MGRM
NAME	KROHN, JAMES M
STREET ADDRESS	2415 E. CAMELBACK RD., STE. 600
CITY-ST-ZIP	PHOENIX, AZ 85016
TITLE	MGRM
NAME	DUKES, PATRICK W
STREET ADDRESS	2415 E. CAMELBACK RD., STE. 600
CITY-ST-ZIP	PHOENIX, AZ 85016

DO NOT WRITE
IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

2/15/2008

Date

602 773 2800

Daytime Phone