2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M96000000284

Address:

City-St-Zip:

5855 OAKRIDGE ROAD

HAMILTON, OH 45011

Entity Name: BAKER EQUIPMENT AND MATERIALS, LTD. L.L.C.

FILED Jan 09, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: PO BOX 526 990 N MAIN ST MONROE, OH 45050 MONROE, OH 45050 **Current Mailing Address: New Mailing Address:** PO BOX 526 MONROE, OH 45050 FEI Number: 31-1466001 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 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete BAKER, CYNTHIA S Name: Name: Address: 5855 OAKRIDGE ROAD Address: City-St-Zip: HAMILTON, OH 45011 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: BAKER, DANIEL L Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CYNTHIA S BAKER MGR 01/09/2008