2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M96000000284

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

FILED Jan 28, 2011 Secretary of State

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

990 N MAIN ST 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:

Title: MGRM

Name: BAKER, CYNTHIA S Address: 5855 OAKRIDGE ROAD City-St-Zip: HAMILTON, OH 45011

Title: MGRM

Name: BAKER, DANIEL L

Address: 1756 N BAYSHORE DR, APT 39G

City-St-Zip: MIAMI, FL 33132 US

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 01/28/2011