2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M96000000284

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

FILED Jan 31, 2012 Secretary of State

New Principal Place of Business: Current 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. 515 E. PARK AVÉNUE TALLAHASSEE, FL 32301

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:

MGRM

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

Title: MGRM

Name: BAKER, DANIEL L Address: 1200 HOLIDAY DR. #201 City-St-Zip: FT LAUDERDALE, FL 33316 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** 01/31/2012