2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000055520

Entity Name: BAKER BAY PINES REALTY LLC

Current Principal Place of Business:

26 BONITA ROAD

EAST QUOGUE. NY 11942

Current Mailing Address:

26 BONITA ROAD

EAST QUOGUE. NY 11942 US

FEI Number: 46-5370115 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BAKER, BEAU 26 BONITA ROAD

EAST QUOGUE, FL 11942 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: BEAU BAKER 02/04/2020

Electronic Signature of Registered Agent

Date

FILED Feb 04, 2020

Secretary of State

7521622492CC

Authorized Person(s) Detail:

Title AMBR Title AUTHORIZED MEMBER

NameBAKER, ARNOLD BEAUNameBAKER, SUSANAddress26 BONITA ROADAddress26 BONITA ROAD

City-State-Zip: EAST QUOGUE NY 11942 City-State-Zip: EAST QUOGUE NY 11942

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: ARNOLD BEAU BAKER

MANAGING MEMBER

02/04/2020