

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057107

FILED
Jan 13, 2005
Secretary of State

Entity Name: BALDWIN REAL ESTATE DEVELOPMENT, LLC

Current Principal Place of Business:

3309 RIVIERA DR.
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

3309 RIVIERA DR.
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 20-1835070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALDWIN, MARK H
3309 RIVIERA DR.
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: BALDWIN, MARK H MR.
Address: 3309 RIVIERA DRIVE
City-St-Zip: SARASOTA, FL 34232 US

Title: MGR () Change (X) Addition
Name: DEAN, KENNETH C MR.
Address: 4643 MERMELL CIRCLE
City-St-Zip: SARASOTA, FL 34286 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARK H.BALDWIN

MGRM

01/13/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date