

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086334

FILED
Mar 15, 2006
Secretary of State

Entity Name: BALDWIN OFFICE PARK LLC

Current Principal Place of Business:

7575 KINGSPORTE PARKWAY
SUITE 9
ORLANDO, FL 32819

New Principal Place of Business:

8421 S. ORANGE BLOSSOM TRAIL
SUITE 270
ORLANDO, FL 32809

Current Mailing Address:

7575 KINGSPORTE PARKWAY
SUITE 9
ORLANDO, FL 32819

New Mailing Address:

8421 S. ORANGE BLOSSOM TRAIL
SUITE 270
ORLANDO, FL 32809

FEI Number: 26-0102358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARVALHO, ENIO
7575 KINGSPORTE PARKWAY
SUITE 9
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

CARVALHO, ENIO
8421 S. ORANGE BLOSSOM TRAIL
SUITE 270
ORLANDO, FL 32809 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: ENIO CARVALHO

03/15/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARVALHO, ENIO
Address: 7575 KINGSPORTE PARKWAY
City-St-Zip: ORLANDO, FL 32819

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

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARVALHO, ENIO
Address: 8421 S. ORANGE BLOSSOM TRAIL#270
City-St-Zip: ORLANDO, FL 32809

Title: MGRM () Change (X) Addition
Name: BARINAS, FROILAN DR
Address: 8421 S. ORANGE BLOSSOM TRAIL#270
City-St-Zip: ORLANDO, FL 32809

Title: MGRM () Change (X) Addition
Name: RAMPHAL, MOTIELAL
Address: 8421 S. ORANGE BLOSSOM TRAIL#270
City-St-Zip: ORLANDO, FL 32809

Title: MGRM () Change (X) Addition
Name: RAMDAN, DAVID
Address: 8421 S. ORANGE BLOSSOM TRAIL#270
City-St-Zip: ORLANDO, FL 32809

I hereby certify that the information supplied with this filing does not qualify for the 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: ENIO CARVALHO

MGRM

03/15/2006

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