

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015484

FILED
Apr 28, 2004
Secretary of State

Entity Name: W. LIAM BALDWIN & ASSOCIATES, LLC

Current Principal Place of Business:

22605 S.W. 66TH AVENUE
SUITE 212
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 970806
C/O BALDWIN
BOCA RATON, FL 33497

New Mailing Address:

FEI Number: 14-1858742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BALDWIN, W. LIAM
22605 S.W. 66TH AVENUE, SUITE 212
BOCA RATON, FL 33428 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: MGRD () Delete
Name: BALDWIN, W. LIAM
Address: 22605 S.W. 66TH AVENUE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BALDWIN, W. LIAM
Address: 22605 S.W. 66TH AVENUE
City-St-Zip: BOCA RATON, FL 33428

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: W. LIAM BALDWIN

MGR

04/28/2004

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