

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015484

FILED
May 01, 2007
Secretary of State

Entity Name: W. LIAM BALDWIN & ASSOCIATES, LLC

Current Principal Place of Business:

2424 FEDERAL HIGHWAY - PENINSULA PLAZA
SUITE 405
BOCA RATON, FL 33431

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)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BALDWIN, W. LIAM
22605 S.W. 66TH AVENUE
CORPORATE SUITE 212
BOCA RATON, FL 33428 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:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: W. LIAM BALDWIN

MMBR

05/01/2007

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