

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025264

FILED
Jan 12, 2005
Secretary of State

Entity Name: BALDWIN, COLE & COMPANY, LLC

Current Principal Place of Business:

2185 NORTH PARK AVENUE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

2185 NORTH PARK AVENUE
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 52-2369381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, JOHN D
201 EAST PINE STREET, SUITE 1200
ORLANDO, FL 32801 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: MGRM () Delete
Name: RUSSELL BALDWIN & CO, MPANY C.P.A., P .A.
Address: 2185 NORTH PARK AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM () Delete
Name: RONALD A. COLE, C.P., A., LLC
Address: 2185 NORTH PARK AVENUE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

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

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

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: RUSSELL R. BALDWIN

MGRM

01/12/2005

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