

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030597

FILED
Jul 21, 2008
Secretary of State

Entity Name: GIRARDIN,BRIANT & BALDWIN, LLC

Current Principal Place of Business:

4099 TAMIAMI TRAIL LN
SUITE 200
NAPLES, FL 34103

New Principal Place of Business:

4099 TAMIAMI TRAIL , NO
SUITE 200
NAPLES, FL 34103

Current Mailing Address:

4099 TAMIAMI TRAIL LN
SUITE 200
NAPLES, FL 34103

New Mailing Address:

4099 TAMIAMI TRAIL , NO
SUITE 200
NAPLES, FL 34103

FEI Number: 01-0752685 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

BALDWIN, SCOTT L
4099 TAMIAMI TRAIL LN
SUITE 200
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

BALDWIN, SCOTT L
4099 TAMIAMI TRAIL, NO
SUITE 200
NAPLES, FL 34103 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:

07/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GIRARDIN, PETER L
Address: 4099 TAMIAMI TRAIL LN #200
City-St-Zip: NAPLES, FL 34103

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GIRARDIN, PETER L
Address: 4099 TAMIAMI TRAIL , NO. #200
City-St-Zip: NAPLES, FL 34103

Title: MGRM () Change (X) Addition
Name: BALDWIN, SCOTT L
Address: 4099 TAMIAMI TRAIL, NO. #200
City-St-Zip: NAPLES, FL 34103

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: SCOTT L. BALDWIN

MGRM

07/21/2008

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