

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041920

Entity Name: BALDWIN FINANCIAL GROUP, LC

FILED
Apr 14, 2005
Secretary of State

Current Principal Place of Business:

11257 BIENVENIDA WAY
#201
FORT MYERS, FL 33908 US

Current Mailing Address:

11257 BIENVENIDA WAY
#201
FORT MYERS, FL 33908 US

FEI Number: 20-1201889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALDWIN, TIMOTHY W
11257 BIENVENIDA WAY
#201
FORT MYERS, FL 33908 US

New Principal Place of Business:

11257 BIENVENIDA COURT
#201
FORT MYERS, FL 33908 US

New Mailing Address:

11257 BIENVENIDA COURT
#201
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

BALDWIN, TIMOTHY W
11257 BIENVENIDA COURT
#201
FORT MYERS, FL 33908 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:

04/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BALDWIN, TIMOTHY W
Address: 11257 BIENVENIDA WAY #201
City-St-Zip: FORT MYERS, FL 33908 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BALDWIN, TIMOTHY W
Address: 11257 BIENVENIDA COURT #201
City-St-Zip: FORT MYERS, FL 33908 US

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: TIMOTHY W BALDWIN

MGRM

04/14/2005

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