2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 11, 2007 8:00 am Secretary of State **DOCUMENT #L04000041920** 04-11-2007 90154 014 ****50.00 1. Entity Name BALDWIN FINANCIAL GROUP, LC Principal Place of Business Mailing Address 11257 BIENVENIDA COURT 11257 BIENVENIDA COURT #201 #201 FORT MYERS, FL 33908 FORT MYERS, FL 33908 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 14846 Crescent Cove Dr 14896 Crescent Cove Da Suite, Apt. #, etc. 04062007 Chg-LLC CR2E083 (12/06) City & State MYERS, City & State 4. FEI Number Applied For Fort Myers FL FL 20-1201889 Not Applicable Country \$5.00 Additional 33908 33908 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BALDWIN, TIMOTHY W Street Address (P.O. Box Number is Not Acceptable) 11257 BIENVENIDA COURT #201 FORT MYERS, FL 33908 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered again and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. MGRM TITLE Change ■ Addition TITLE Delete BALDWIN, TIMOTHY W MALKE NAME 14896 Crescent Cove Drive STREET ADDRESS 11257 BIENVENIDA COURT #201 STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33908 CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CTTY-ST-ZIP TITLE ☐ Delete IITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ATIORESS CITY-ST-ZIP CITY-ST-ZE ☐ Delete Change ☐ Addition TITLE TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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.

NG MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Deveme Phone #