2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041920

Entity Name: BALDWIN FINANCIAL GROUP, LC

FILED Jan 24, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14896 CRESCENT COVE DR 11257 BIENVENIDA CT #201 FORT MYERS, FL 33908 US FORT MYERS, FL 33908 US

Current Mailing Address: New Mailing Address:

14896 CRESCENT COVE DR 11257 BIENVENIDA CT #201 FORT MYERS, FL 33908 US 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: Name and Address of New Registered Agent:

BALDWIN, TIMOTHY W

14896 CRESCENT COVE DR

FORT MYERS, FL 33908 US

BALDWIN, TIMOTHY W

11257 BIENVENIDA CT #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: 01/24/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BALDWIN, TIMOTHY W
Address: 11257 BIENVENIDA CT #201
City-St-Zip: FORT MYERS, FL 33908 US

I hereby 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 Statues.

SIGNATURE: TIMOTHY W. BALDWIN MGRM 01/24/2010