

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053130

Entity Name: BALDWIN & SONS LLC

FILED
Feb 13, 2007
Secretary of State

Current Principal Place of Business:

6633 HAMPTON ROAD
PENSACOLA, FL 32505 US

New Principal Place of Business:

8555 HANDICARE ST
PENSACOLA, FL 32514 US

Current Mailing Address:

6633 HAMPTON ROAD
PENSACOLA, FL 32505 US

New Mailing Address:

8555 HANDICARE ST
PENSACOLA, FL 32514 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALDWIN, JAMES
6633 HAMPTON ROAD
PENSACOLA, FL 32505 US

Name and Address of New Registered Agent:

BALDWIN, JAMES
8555 HANDICARE ST
PENSACOLA, FL 32514 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:

02/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BALDWIN, JAMES
Address: 6633 HAMPTON ROAD
City-St-Zip: PENSACOLA, FL 32505 US

Title: MGRM (X) Delete
Name: SMITH, FAMOUS
Address: 8590 VICKIE STREET
City-St-Zip: PENSACOLA, FL 32505

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BALDWIN, JAMES
Address: 8555 HANDICARE ST
City-St-Zip: PENSACOLA, FL 32514 US

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 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: JAMES BALDWIN

MGRM

02/13/2007

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