

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057107

FILED
Jul 09, 2006
Secretary of State

Entity Name: BALDWIN REAL ESTATE DEVELOPMENT, LLC

Current Principal Place of Business:

3309 RIVIERA DR.
SARASOTA, FL 34232

New Principal Place of Business:

5515 COLONIAL OAKS BLVD
SARASOTA, FL 34232

Current Mailing Address:

3309 RIVIERA DR.
SARASOTA, FL 34232

New Mailing Address:

5515 COLONIAL OAKS BLVD
SARASOTA, FL 34232

FEI Number: 20-1835070 **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, MARK H
3309 RIVIERA DR.
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

BALDWIN, MARK H
5515 COLONIAL OAKS BLVD
SARASOTA, FL 34232 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: _____

07/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BALDWIN, MARK H MR.
Address: 3309 RIVIERA DRIVE
City-St-Zip: SARASOTA, FL 34232 US

Title: MGR () Delete
Name: DEAN, KENNETH C MR.
Address: 4643 MERMELL CIRCLE
City-St-Zip: SARASOTA, FL 34286 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BALDWIN, MARK H MR.
Address: 5515 COLONIAL OAKS BLVD
City-St-Zip: SARASOTA, FL 34232 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: MARK H BALDWIN

MGRM

07/09/2006

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