

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086334

FILED
Apr 14, 2009
Secretary of State

Entity Name: BALDWIN OFFICE PARK LLC

Current Principal Place of Business:

8421 S. ORANGE BLOSSOM TRAIL
SUITE 270
ORLANDO, FL 32809

New Principal Place of Business:

4401 E. COLONIAL DR.
SUITE 108
ORLANDO, FL 32803

Current Mailing Address:

8421 S. ORANGE BLOSSOM TRAIL
SUITE 270
ORLANDO, FL 32809

New Mailing Address:

4401 E. COLONIAL DR.
SUITE 108
ORLANDO, FL 32803

FEI Number: 26-0102358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARINAS, FROILAN DDS
8421 S. ORANGE BLOSSOM TRAIL
SUITE 270
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

BARINAS, FROILAN DDS
11228 BRIDGE HOUSE RD
WINDERMERE, FL 34786 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:

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BARINAS, FROILAN DR
Address: 8421 S. ORANGE BLOSSOM TRAIL#270
City-St-Zip: ORLANDO, FL 32809

Title: MGRM () Delete
Name: RAMPHAL, MOTIELAL
Address: 8421 S. ORANGE BLOSSOM TRAIL#270
City-St-Zip: ORLANDO, FL 32809

Title: MGRM () Delete
Name: RAMDAN, DAVID
Address: 8421 S. ORANGE BLOSSOM TRAIL#270
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARINAS, FROILAN DR
Address: 4401 EAST COLONIAL DR. SUITE 108
City-St-Zip: ORLANDO, FL 32803

Title: MGRM (X) Change () Addition
Name: RAMPHAL, MOTIELAL
Address: 4401 EAST COLONIAL DR. SUITE 108
City-St-Zip: ORLANDO, FL 32803

Title: MGRM (X) Change () Addition
Name: RAMDAN, DAVID
Address: 4401 EAST COLONIAL DR. SUITE 108
City-St-Zip: ORLANDO, FL 32803

I hereby certify that the information supplied with this filing does not qualify 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: FROILAN BARINAS

MGRM

04/14/2009

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