2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086334

Entity Name: BALDWIN OFFICE PARK LLC

FILED Apr 26, 2011 Secretary of State

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

4401 E. COLONIAL DR. 0450 NORTH ROCKS SPRINGS RD.

SUITE 108 APOPKA, FL 32712 ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

4401 E. COLONIAL DR.

SUITE 108

1450 NOTH ROCH SPRINGS RD.
SUITE 108

ORLANDO, FL 32803 APOPKA, FL 32712

FEI Number: 26-0102358 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:

BARINAS, FROILAN DDS
11228 BRIDGE HOUSE RD
WINDERMERE, FL 34786 US
BARINAS, FROILAN DDS
11031 ULLSWATER LN.
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: FROILAN BARINAS 04/26/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BARINAS, FROILAN DR Address: 11031 ULLSWATER LN. City-St-Zip: WINDERMERE, FL 34786

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: FROILAN BARINAS PRT 04/26/2011