

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058792

Entity Name: BALDWIN NATIONAL, LLC

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

9540 SAN JOSE BLVD.
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

PO BOX 23637
JACKSONVILLE, FL 32241

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, KENNETH P
9540 SAN JOSE BLVD.
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

MCCORMACK, JAMES E
9540 SAN JOSE BLVD.
JACKSONVILLE, FL 32257 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: JAMES E MCCORMACK

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: M () Change (X) Addition
Name: WILSON, KENNETH P
Address: 9540 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: M () Change (X) Addition
Name: LUEDERS, JACK C JR
Address: 9540 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32257

Title: M () Change (X) Addition
Name: MCCORMACK, JAMES E
Address: 9540 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: P () Change (X) Addition
Name: WILSON, KENNETH P
Address: 9540 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: VP () Change (X) Addition
Name: LUEDERS, JACK C JR
Address: 9540 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: S () Change (X) Addition
Name: MCCORMACK, JAMES E
Address: 9540 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32257 US

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 E MCCORMACK

S

04/27/2006

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