## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077929

Entity Name: M & J BALDWIN ENTERPRISES, LLC

FILED Jan 05, 2006 Secretary of State

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

243 W. PARK AVENUE 2124 WILLESTON DRIVE EAST SUITE 201 JACKSONVILLE, FL 32246

WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

243 W. PARK AVENUE
SUITE 201
WINTER PARK, FL 32789

2124 WILLESTON DRIVE EAST
JACKSONVILLE, FL 32246

FEI Number: 20-3950603 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:

LARSEN, ERIK C
243 W. PARK AVENUE
SUITE 201
WINTER PARK, FL 32789 US
BALDWIN, MARK A
2124 WILLESTON DRIVE EAST
JACKSONVILLE, FL 32246 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: MARK A BALDWIN 01/05/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition Name: BALDWIN, MARK A Name: BALDWIN, MARK A

Address: 13 AVERY AVENUE Address: 2124 WILLESTON DRIVE EAST City-St-Zip: DOWNLEY, HIGHWYCOMB, UK HP13 5UE City-St-Zip: JACKSONVILLE, FL 32246

City-St-Zip: DOWNLEY, HIGHWYCOMB, UK HP13 5UE City-St-Zip: JACKSONVILLE, FL 32246

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition Name: BALDWIN, JULIE A Name: BALDWIN, JULIE A

Address: 13 AVERY AVENUE Address: 2124 WILLESTON DRIVE EAST
City-St-Zip: DOWNLEY, HIGHWYCOMB, UK HP13 5UE City-St-Zip: JACKSONVILLE, FL 32246

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 A BALDWIN MGRM 01/05/2006