

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080140

Entity Name: BALDWIN & BOYETTE, LLC

FILED
Apr 04, 2009
Secretary of State

Current Principal Place of Business:

4099 TAMIAMI TRAIL NORTH, SUITE 200
NAPLES, FL 34103

New Principal Place of Business:

5730 HIDDEN OAKS LN
NAPLES, FL 34119

Current Mailing Address:

4099 TAMIAMI TRAIL NORTH, SUITE 200
NAPLES, FL 34103

New Mailing Address:

5730 HIDDEN OAKS LN
NAPLES, FL 34119

FEI Number: 20-3288873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALDWIN, SCOTT L
4099 TAMIAMI TRAIL NORTH, SUITE 200
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

BALDWIN, SCOTT L
5730 HIDDEN OAKS LN
NAPLES, FL 34119 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:

04/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BALDWIN, SCOTT L
Address: 4099 TAMIAMI TR. N.
City-St-Zip: NAPLES, FL 34103

Title: MGRM () Delete
Name: BOYETTE, CATHERINE J
Address: 4099 TAMIAMI TRAIL NORTH, SUITE 200
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BALDWIN, SCOTT L
Address: 5730 HIDDEN OAKS LN
City-St-Zip: NAPLES, FL 34119

Title: MGRM (X) Change () Addition
Name: BOYETTE, CATHERINE J
Address: 5730 HIDDEN OAKS LN
City-St-Zip: NAPLES, FL 34119

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: SCOTT L BALDWIN

MGRM

04/04/2009

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