

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101014

FILED
Apr 29, 2010
Secretary of State

Entity Name: BALDWIN PARK TALLAHASSEE, LLC

Current Principal Place of Business:

2020 W. PENSACOLA STREET, SUITE #27
TALLAHASSEE, FL 32304

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2535
TALLAHASSEE, FL 323162535

New Mailing Address:

FEI Number: 20-3996003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONI, STEVEN M
2020 W. PENSACOLA STREET, SUITE #27
TALLAHASSEE, FL 32304 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEONI, STEVEN
Address: P.O. BOX 2535
City-St-Zip: TALLAHASSEE, FL 323162535

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 Statutes.

SIGNATURE: STEVEN M. LEONI

MGRM

04/29/2010

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