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T. CLINE

JUN 14 2010

**EXAMINER** 

## **COVER LETTER**

D:	ivision of Corporations		
SUBJEC	T: BALI	BALDWIN VENTURES, LLC	
	Name of	Limited Liability Company	
Dear Sir o	or Madam:		
The enclo	osed Registered Agent/Registered	Office Change and fee(s) are submitted for filing.	
Please ret	turn all correspondence concerning	g this matter to the following:	
	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		
<del></del>	Gary Capuano  Name of Person		
		30 8	
	Firm/Company	SECRETAR TALLAHAS?	
		155 T	
	P. O. Box 3492		
	Address	E.FLORIO	
	Ponte Vedra, FI 32004	Tr.	
	City/State and Zip Code		
	gecapuano@earthlink.ne I address: (to be used for future annual report	et	
E-mail	l address: (to be used for future annual report	notification)	
For further	er information concerning this ma	tter, please call:	
	0 0	474.0000	
	Gary Capuano Name of Person	at (407)474-8222 Area Code & Daytime Telephone Number	
	Name of Folson	7.1.0.1 Code to 2.1/4 150/p.l	
	FREET/COURIER ADDRESS:	MAILING ADDRESS:	
	egistration Section	Registration Section	
	ivision of Corporations lifton Building	Division of Corporations P.O. Box 6327	
	661 Executive Center Circle	Tallahassee, Florida 32314	
	allahassee, Florida 32301	Tallallassee, Tiorida 32317	
E	nclosed is a check for the follow	ing amount:	
5.7	l\$25 Filing Fee	\$55 Filing Fee & Certified Copy	

TO: Registration Section

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

Name of the limited liability company:	BALDWIN VENTURES, LLC	
2. (a) Principal office address of limited liability con	mpany:	
(Note: MUST BE STREET ADDRESS)	827 Tournament Rd.	
(b) Mailing address of limited liability company:	Ponte Vedra, FI 32082	
(Note: MAY BE POST OFFICE BOX)	P. O. Box 3492 Ponte Vedra, Fl 32004	
04/05/2006	L06000035503	
3. Date of filing/registration in Florida	4. Document number	
5. (a) Registered Agent and Registered Office show	vn on the records of the Florida Dept. of State:	
Registered Agent:	Gary Capuano	
Registered Office Address:	530 E Central Blvd Ste 1601 Orlando, Fl 32801	
(b) Enter name of <b>NEW Registered Agent</b> and/o	or NEW Registered Office address?	
NEW Registered Agent:		
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	유F ·	
W	Ponte Vedra ;FL32082	
If the limited liability company is not organized undeconfirmed that after the change or changes are made,	er the laws of the State of Florida, it is hereby the Florida street address of the registered office	

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Signature of a member or authorized representative of a member

Gary Capuano

Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

J4\_G