

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055577

FILED
Aug 02, 2007
Secretary of State

Entity Name: BALDWIN INSURANCE SOLUTIONS, LLC

Current Principal Place of Business:

2622 WEST JETTON AVENUE
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

2622 WEST JETTON AVENUE
TAMPA, FL 33629

New Mailing Address:

FEI Number: 20-4962229 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FELMAN, DAVID S
101 E. KENNEDY BLVD., STE. 3700
TAMPA, FL 33602 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO () Change (X) Addition
Name: BALDWIN, WALTER A
Address: 2622 WEST JETTON AVE.
City-St-Zip: TAMPA, FL 33629 US

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: WALTER A. BALDWIN 111

CEO

08/02/2007

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