2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055577

Entity Name: BALDWIN INSURANCE SOLUTIONS, LLC

FILED Apr 30, 2012 Secretary of State

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

2622 WEST JETTON AVENUE 33606 SAN NICHOLAS TAMPA, FL 33629 TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

2622 WEST JETTON AVENUE 33606 SAN NICHOLAS TAMPA, FL 33629 TAMPA, FL 33629

FEI Number: 20-4962229 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:

BALDWIN, WALTER A TM
2622 W JETTON AVE
TAMPA, FL 33629 US
BALDWIN, WALTER A 111
2622 W JETTON AVE
TAMPA, FL 33629 US
TAMPA, FL 33629 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: WALTER A. BALDWIN 111 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: CEO

 Name:
 BALDWIN, WALTER A 111

 Address:
 33606 SAN NICHOLAS

 City-St-Zip:
 TAMPA, FL 33629 US

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 Statues.

SIGNATURE: WALTER A. BALDWIN 111 CEO 04/30/2012