

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095570

FILED
Apr 28, 2009
Secretary of State

Entity Name: BALDWIN PARK PROFESSIONAL PLAZA, LLC

Current Principal Place of Business:

1750 VIA TUSCANY
WINTER PARK, FL 32789

New Principal Place of Business:

831 W MORSE BLVD
WINTER PARK, FL 32789

Current Mailing Address:

1750 VIA TUSCANY
WINTER PARK, FL 32789

New Mailing Address:

831 W MORSE BLVD
WINTER PARK, FL 32789

FEI Number: 20-5630075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALEBLY, NAZILA
1750 VIA TUSCANY
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

TALEBLY, NAZILA
831 W MORSE BLVD
WINTER PARK, FL 32789 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:

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TALEBLY, NAZILA
Address: 1750 VIA TUSCANY
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TALEBLY, NAZILA
Address: 821 W MORSE BLVD
City-St-Zip: WINTER PARK, FL 32789

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: NAZILA TALEBY

MGR

04/28/2009

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