

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095570

FILED
Apr 29, 2011
Secretary of State

Entity Name: BALDWIN PARK PROFESSIONAL PLAZA, LLC

Current Principal Place of Business:

1890 SEMORAN BLVD
SUITE 319
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

1890 SEMORAN BLVD
SUITE 319
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 20-5630075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERZIG, BRIAN Z ESQ
7380 SAND LAKE ROAD
SUITE 500
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

COX, JERRY L CFO
1890 SEMORAN BLVD
SUITE 319
WINTER PARK, FL 32792 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: JERRY L COX

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TALEBLY, NAZILA
Address: 1890 SEMORAN BLVD., SUITE 319
City-St-Zip: WINTER PARK, FL 32792

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: JERRY L. COX

CFO

04/29/2011

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