2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089907

Entity Name: BALDWIN BOYS, LLC

FILED Feb 27, 2012 Secretary of State

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

3605 SOUTH BEACH DRIVE TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

PO BOX 23787 TAMPA, FL 33623

FEI Number: 26-3485617 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, LOWRY 3605 SOUTH BEACH DRIVE 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 BALDWIN, LOPER L

 Address:
 PO BOX 23787

 City-St-Zip:
 TAMPA, FL 33607 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: L. LOWRY BALDWIN MGR 02/27/2012