

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103057

FILED
Apr 14, 2009
Secretary of State

Entity Name: BALDWIN MANAGEMENT SERVICES, LLC

Current Principal Place of Business:

6001-21 ARGYLE FOREST BLVD
J PMB 362
JACKSONVILLE, FL 32244

New Principal Place of Business:

Current Mailing Address:

6001-21 ARGYLE FOREST BLVD
PMB 362
JACKSONVILLE, FL 32244

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BALDWIN, CHARLES L
7337 BUNKER CT
JACKSONVILLE, FL 32244 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: MGRM () Delete
Name: , WILLIAM D
Address: 7986 BRADWICK WAY
City-St-Zip: MELBOURNELLE, FL 32940

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BALDWIN III, WILLIAM D
Address: 7986 BRADWICK WAY
City-St-Zip: MELBOURNELLE, FL 32940

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: WILLIAM D. BALDWIN III

MGRM

04/14/2009

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