

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113026

FILED  
May 01, 2009  
Secretary of State

**Entity Name:** BALDWIN CAPITAL HOLDINGS, LLC

**Current Principal Place of Business:**

2111 WEST SWANN AVENUE  
SUITE 200  
TAMPA, FL 33606

**New Principal Place of Business:**

**Current Mailing Address:**

2111 WEST SWANN AVENUE  
SUITE 200  
TAMPA, FL 33606

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

BALDWIN, JEFF J  
2111 WEST SWANN AVENUE  
SUITE 200  
TAMPA, FL 33606 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: MGRM ( ) Delete  
Name: BALDWIN, JEFF  
Address: 2206 HICKORY RIDGE DRIVE  
City-St-Zip: VALRICO, FL 33596

Title: MGRM ( ) Delete  
Name: BALDWIN, LINDSAY  
Address: 2206 HICKORY RIDGE DRIVE  
City-St-Zip: VALRICO, FL 33596

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JEFF BALDWIN

MGR

05/01/2009

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