

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113026

FILED
Feb 19, 2010
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 (X)**

Name and Address of Current Registered Agent:

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

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

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: JEFF J BALDWIN

MGM

02/19/2010

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