

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 03, 2012
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 ()

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 BALDWIN

MGR

04/03/2012

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