

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032505

Entity Name: BALDWIN CAPITAL LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

2590 E. COUNTY ROAD, #30-A
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

2580 E. COUNTY HWY, #30A
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

2590 E. COUNTY ROAD, #30-A
SANTA ROSA BEACH, FL 32459

New Mailing Address:

2580 E. COUNTY HWY, #30A
SANTA ROSA BEACH, FL 32459

FEI Number: 26-4599625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALDWIN, DAN S
2590 E. COUNTY ROAD, #30-A
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

BALDWIN, DAN S
2580 E. COUNTY HWY, #30A
SANTA ROSA BEACH, FL 32459 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:

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BALDWIN, DAN S
Address: 3106 NANCY CREEK ROAD
City-St-Zip: ATLANTA, GA 30327

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: DAN BALDWIN

MGR

04/27/2011

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