2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035432

Entity Name: LJ BALDWIN CONSULTING LLC

FILED Mar 30, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

2403 WESTMONT DRIVE

ROYAL PALM BEACH, FL 33411 US

Current Mailing Address: New Mailing Address:

2403 WESTMONT DRIVE

ROYAL PALM BEACH, FL 33411 US

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

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

UNITED STATES CORPORATION AGENTS, INC.

13302 WINDING OAKS BLVD.

TAMPA, FL 33688 US

BALDWIN, LORI J 2403 WESTMONT DR.

ROYAL PALM BEACH, FL 33411 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: LORI J. BALDWIN 03/30/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

BALDWIN, LORI J Name: Address: 2403 WESTMONT DRIVE

City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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 Statues.

SIGNATURE: LORI BALDWIN MGR. 03/30/2011