

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000058808

FILED
Feb 13, 2011
Secretary of State

Entity Name: BALDWIN ENVIRONMENTAL AND HYDROGEOLOGIC CONSULTING, LLC

Current Principal Place of Business:

632 CRESSA CIR
COCOA, FL 32926

New Principal Place of Business:

3410 RIDGELAND CIRCLE
BIRMINGHAM, AL 35243

Current Mailing Address:

632 CRESSA CIR
COCOA, FL 32926

New Mailing Address:

P.O. BOX 660726
BIRMINGHAM, AL 35266

FEI Number: 36-4672543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALDWIN, ROGER H JR
632 CRESSA CIR
COCOA, FL 32926 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: MGR
Name: BALDWIN, ROGER H JR
Address: 3410 RIDGELAND CIRCLE
City-St-Zip: BIRMINGHAM, AL 35243

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: ROGER H. BALDWIN JR.

MGR

02/13/2011

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