2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000058808

FILED Apr 22, 2012 Secretary of State

Entity Name: BALDWIN ENVIRONMENTAL AND HYDROGEOLOGIC CONSULTING, LLC

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

3410 RIDGELAND CIRCLE 3741 BROOKWOOD ROAD BIRMINGHAM, AL 35243 BIRMINGHAM, AL 35223

Current Mailing Address: New Mailing Address:

P.O. BOX 660726 3741 BROOKWOOD ROAD BIRMINGHAM, AL 35266 BIRMINGHAM, AL 35223

FEI Number: 36-4672543 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BALDWIN, ROGER H JR 632 CRESSA CIR COCOA, FL 32926 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:

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 Statues.

SIGNATURE: ROGER BALDWIN JR. MGR 04/22/2012