

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000091921

FILED
Jan 10, 2011
Secretary of State

Entity Name: BALDWIN-LALAMA FINANCIAL SERVICES, LLC

Current Principal Place of Business:

11 CALLE DOS
KEY WEST, FL 33040 US

New Principal Place of Business:

207 S DIXIE DR
HAINES CITY, FL 33844 US

Current Mailing Address:

11 CALLE DOS
KEY WEST, FL 33040 US

New Mailing Address:

129 VAN FLEET CT
AUBURNDAL, FL 33823 US

FEI Number: 27-3374055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LALAMA, BRENDA S
11 CALLE DOS
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

LALAMA, BRENDA S
129 VAN FLEET CT
AUBURNDAL, FL 33823 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: BRENDA LALAMA

01/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LALAMA, BRENDA S
Address: 129 VAN FLEET CT
City-St-Zip: AUBURNDAL, FL 33823 US

Title: MGRM
Name: LALAMA, FRANK
Address: 129 VAN FLEET CT
City-St-Zip: AUBURNDAL, FL 33823 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 Statutes.

SIGNATURE: BRENDA LALAMA

OWNE

01/10/2011

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