

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118096

FILED
Feb 27, 2012
Secretary of State

Entity Name: BALDWIN FAMILY INVESTMENTS II, LLC

Current Principal Place of Business:

3605 S BEACH DR
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

PO BOX 23787
TAMPA, FL 33623

New Mailing Address:

FEI Number: 27-3955391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALDWIN, L. LOWRY
3605 S BEACH DR
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

BALDWIN, L. LOWRY
3605 S BEACH DR
TAMPA, FL 33629 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: L. LOWRY BALDWIN

02/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BALDWIN, LOWRY L
Address: 3605 S BEACH DRIVE
City-St-Zip: TAMPA, FL 33629

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: L. LOWRY BALDWIN

MGR

02/27/2012

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