

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000125815

FILED
Apr 30, 2011
Secretary of State

Entity Name: BALDWIN INSURANCE GROUP HOLDINGS, LLC

Current Principal Place of Business:

4010 W. BOY SCOUT BLVD.
SUITE 200
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

4010 W. BOY SCOUT BLVD.
SUITE 200
TAMPA, FL 33607

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALDWIN, L. LOWRY
4010 W. BOY SCOUT BLVD.
SUITE 200
TAMPA, FL 33607 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, LOWRY L
Address: 4010 W BOY SCOUT BLVD., SUITE 200
City-St-Zip: TAMPA, FL 33607

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: LOWRY BALDWIN

MGR

04/30/2011

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