

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004730

Entity Name: BALDWIN DELRAY, LLC

FILED
Mar 13, 2009
Secretary of State

Current Principal Place of Business:

280 UNION STREET
LYNN, MA 01901

New Principal Place of Business:

Current Mailing Address:

280 UNION STREET
LYNN, MA 01901

New Mailing Address:

FEI Number: 26-3003213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHEWS, GEORGE W III
1325 S. CONGRESS AVE., SUITE 104
BOYNTON BEACH, FL 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 () Delete
Name: STRASNIK, BRIAN J
Address: 280 UNION STREET
City-St-Zip: LYNN, MA 01901

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: BRIAN J. STRASNICK

CEO

03/13/2009

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