

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062745

FILED  
May 01, 2008  
Secretary of State

Entity Name: BAB REAL ESTATE HOLDINGS, LLC

**Current Principal Place of Business:**

4227 HENDERSON BLVD  
TAMPA, FL 33629 US

**New Principal Place of Business:**

**Current Mailing Address:**

4227 HENDERSON BLVD  
TAMPA, FL 33629 US

**New Mailing Address:**

FEI Number: 20-5084785      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

BOSCO, ANTHONY MGRM  
4227 HENDERSON BLVD  
TAMPA, FL 33629 US

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

BOSCO, ANTHONY MGR  
4227 HENDERSON BLVD  
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: ANTHONY BOSCO

05/01/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: BOUCHER, MICHAEL D  
Address: 4227 HENDERSON BLVD  
City-St-Zip: TAMPA, FL 33629 US

Title: MGRM ( ) Delete  
Name: BOSCO, ANTHONY  
Address: 4227 HENDERSON BLVD  
City-St-Zip: TAMPA, FL 33629 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: BOUCHER, MICHAEL D  
Address: 4227 HENDERSON BLVD  
City-St-Zip: TAMPA, FL 33629 US

Title: MGR (X) Change ( ) Addition  
Name: BOSCO, ANTHONY  
Address: 4227 HENDERSON BLVD  
City-St-Zip: TAMPA, FL 33629 US

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: ANTHONY BOSCO

MGR

05/01/2008

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