

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062745

FILED
Jan 28, 2010
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 ()

Name and Address of Current Registered Agent:

BOSCO, ANTHONY MGR
4227 HENDERSON BLVD
TAMPA, FL 33629 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: BOUCHER, MICHAEL D
Address: 4227 HENDERSON BLVD
City-St-Zip: TAMPA, FL 33629 US

Title: MGR
Name: BOSCO, ANTHONY
Address: 4227 HENDERSON BLVD
City-St-Zip: TAMPA, FL 33629 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: ANTHONY BOSCO

MGR

01/28/2010

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