

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004137

FILED
Apr 06, 2012
Secretary of State

Entity Name: BABCOCK PROPERTY HOLDINGS, L.L.C.

Current Principal Place of Business:

8000 STATE ROAD 31
PUNTA GORDA, FL 33982

New Principal Place of Business:

Current Mailing Address:

C/O KITSON & PARTNERS, LLC
4500 PGA BOULEVARD, SUITE 400
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 20-5288729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEER, GEORGE
4500 PGA BOULEVARD
SUITE 400
PALM BEACH GARDENS, FL 33418 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: MGRM
Name: KE BABCOCK HOLDINGS, LLC
Address: 4500 PGA BOULEVARD, SUITE 400
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: CEO
Name: KITSON, SYDNEY W
Address: 4500 PGA BOULEVARD, SUITE 400
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: P
Name: DANAHY, THOMAS J
Address: 4500 PGA BOULEVARD, SUITE 400
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP
Name: HOBAN, THOMAS M
Address: 4500 PGA BOULEVARD, SUITE 400
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP
Name: GEIGER, GLENN C
Address: 4500 PGA BOULEVARD, SUITE 400
City-St-Zip: PALM BEACH GARDENS, FL 33148

Title: ST
Name: SPEER, GEORGE G
Address: 4500 PGA BOULEVARD, SUITE 400
City-St-Zip: PALM BEACH GARDENS, FL 33148

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: SYDNEY W. KITSON

CEO

04/06/2012

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