

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004137

FILED
Apr 28, 2009
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:

9055 IBIS BOULEVARD
WEST PALM BEACH, FL 33412

New Mailing Address:

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

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
9055 IBIS BLVD
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

SPEER, GEORGE
4500 PGA BOULEVARD
SUITE 400
PALM BEACH GARDENS, FL 33412 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: GEORGE SPEER

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BABCOCK FLORIDA COMPANY
Address: 9055 ISBIS BLVD.
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BABCOCK FLORIDA COMPANY
Address: 4500 PGA BOULEVARD, SUITE 400
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: SYDNEY W. KITSON

CEO

04/28/2009

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