

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101390

FILED
Apr 28, 2009
Secretary of State

Entity Name: BABCOCK RANCH MANAGEMENT, LLC

Current Principal Place of Business:

9055 IBIS BOULEVARD
WEST PALM BEACH, FL 33412

New Principal Place of Business:

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

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: 75-3212703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEER, GEORGE
9055 IBIS BOULEVARD
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

SPEER, GEORGE
4500 PGA BOULEVARD
SUITE 400
PALM BEACH GARDENS, FL 33418 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: MGR () Delete
Name: KITSON, SYDNEY
Address: 9055 IBIS BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MSKP SOUTHWEST FLORIDA INVESTMENTS PARTNER
Address: 4500 PGA BOULEVARD, SUITE 400
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: SYDNEY W. KITSON

CEO

04/28/2009

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