

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000101390

**FILED**  
**Apr 23, 2010**  
**Secretary of State**

**Entity Name:** BABCOCK RANCH MANAGEMENT, LLC

**Current Principal Place of Business:**

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

**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:** 75-3212703

**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:** 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 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

04/23/2010

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