

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101390

Entity Name: BABCOCK RANCH MANAGEMENT, LLC**Current Principal Place of Business:**4500 PGA BOULEVARD, SUITE 400
PALM BEACH GARDENS, FL 33418**Current Mailing Address:**4500 PGA BOULEVARD, SUITE 400
PALM BEACH GARDENS, FL 33418 US**FEI Number:** 75-3212703**Certificate of Status Desired:** No**Name and Address of Current 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:**

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

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

| | |
|-----------------|-------------------------------|
| Title | PRESIDENT |
| Name | SEVERANCE, RICHARD P. |
| Address | 4500 PGA BOULEVARD, SUITE 400 |
| City-State-Zip: | PALM BEACH GARDENS FL 33418 |

| | |
|-----------------|-------------------------------|
| Title | VPAS |
| Name | WOODS, ERICA S. |
| Address | 4500 PGA BOULEVARD, SUITE 400 |
| City-State-Zip: | PALM BEACH GARDENS FL 33418 |

| | |
|-----------------|-------------------------------|
| Title | SECRETARY, TREASURER |
| Name | SPEER, GEORGE G |
| Address | 4500 PGA BOULEVARD, SUITE 400 |
| City-State-Zip: | PALM BEACH GARDENS FL 33418 |

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

| | |
|-----------------|-------------------------------|
| Title | VP |
| Name | DOUGHERTY, ALFRED |
| Address | 4500 PGA BOULEVARD, SUITE 400 |
| City-State-Zip: | PALM BEACH GARDENS FL 33418 |

| | |
|-----------------|--------------------------------|
| Title | AUTHORIZED MEMBER |
| Name | BABCOCK RANCH ENTERPRISES, LLC |
| Address | 4500 PGA BOULEVARD, SUITE 400 |
| City-State-Zip: | PALM BEACH GARDENS FL 33418 |

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GEORGE SPEER**REGISTERED AGENT****01/28/2019**

Electronic Signature of Signing Authorized Person(s) Detail

Date