2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062745

Entity Name: BAB REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

4227 HENDERSON BLVD TAMPA, FL 33629

Current Mailing Address:

4227 HENDERSON BLVD TAMPA, FL 33629 US

FEI Number: 20-5084785

Name and Address of Current Registered Agent:

BOSCO, ANTHONY MGR 4227 HENDERSON BLVD TAMPA, FL 33629 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

Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	BOUCHER, MICHAEL D	Name	BOSCO, ANTHONY
Address	4227 HENDERSON BLVD	Address	4227 HENDERSON BLVD
City-State-Zip:	TAMPA FL 33629	City-State-Zip:	TAMPA FL 33629

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANTHONY BOSCO

MGR

04/17/2013 Date

Electronic Signature of Signing Authorized Person(s) Detail

Certificate of Status Desired: No

Date