that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT J UNDERBRINK

Electronic Signature of Signing Authorized Person(s) Detail

2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000131534

Entity Name: BABCOCK DIAMOND PRESERVE LLC

Current Principal Place of Business:

13833 WELLINGTON TRACE E-4 BOX 307 WELLINGTON, FL 33414

Current Mailing Address:

13833 WELLINGTON TRACE E-4 BOX 307 WELLINGTON, FL 33414 US

FEI Number: 82-1958502

Name and Address of Current Registered Agent:

TELLES, JOSEPH T 13833 WELLINGTON TRACE E-4 BOX 307 WELLINGTON, FL 33414 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	AMBR	Title	AMBR
Name	UNDERBRINK, ROBERT J	Name	UNDERBRINK, LAURA
Address	12214 VALLEY STAR DRIVE	Address	12214 VALLEY STAR DRIVE
City-State-Zip:	HOUSTON TX 77024	City-State-Zip:	HOUSTON TX 77024

AMBR

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

Date

FILED Jan 31, 2022

Secretary of State

5468321657CC

Certificate of Status Desired: No

01/31/2022 Date