

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004137

Entity Name: BABCOCK PROPERTY HOLDINGS, L.L.C.**Current Principal Place of Business:**8000 STATE ROAD 31
PUNTA GORDA, FL 33982**Current Mailing Address:**C/O KITSON & PARTNERS, LLC
4500 PGA BOULEVARD, SUITE 400
PALM BEACH GARDENS, FL 33418 US**FEI Number:** 20-5288729**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 | MGRM |
| Name | KE BABCOCK HOLDINGS, LLC |
| Address | 4500 PGA BOULEVARD, SUITE 400 |
| City-State-Zip: | PALM BEACH GARDENS FL 33418 |

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

| | |
|-----------------|-------------------------------|
| Title | P |
| Name | DANAHY, THOMAS J |
| 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 | GEIGER, GLENN C |
| Address | 4500 PGA BOULEVARD, SUITE 400 |
| City-State-Zip: | PALM BEACH GARDENS FL 33148 |

| | |
|-----------------|-------------------------------|
| Title | ST |
| Name | SPEER, GEORGE G |
| Address | 4500 PGA BOULEVARD, SUITE 400 |
| City-State-Zip: | PALM BEACH GARDENS FL 33148 |

| | |
|-----------------|---------------------------------|
| Title | VP, ASST. SECRETARY |
| Name | ROGAN, ERICA |
| 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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SYDNEY W. KITSON**CHIEF EXECUTIVE
OFFICER****04/17/2013**

Electronic Signature of Signing Authorized Person(s) Detail

Date