

2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004137

Entity Name: BABCOCK PROPERTY HOLDINGS, L.L.C.

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: 20-5288729

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOLIHEN, TERENCE R
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: TERENCE R. HOLIHEN

04/11/2022

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	AUTHORIZED MEMBER	Title	PRESIDENT, CEO
Name	KE BABCOCK HOLDINGS, LLC	Name	KITSON, SYDNEY W
Address	4500 PGA BOULEVARD, SUITE 400	Address	4500 PGA BOULEVARD, SUITE 400
City-State-Zip:	PALM BEACH GARDENS FL 33418	City-State-Zip:	PALM BEACH GARDENS FL 33418
Title	VP	Title	VP
Name	HOBAN, THOMAS M	Name	GEIGER, GLENN C
Address	4500 PGA BOULEVARD, SUITE 400	Address	4500 PGA BOULEVARD, SUITE 400
City-State-Zip:	PALM BEACH GARDENS FL 33418	City-State-Zip:	PALM BEACH GARDENS FL 33148
Title	SECRETARY, TREASURER	Title	VP, ASST. SECRETARY
Name	SPEER, GEORGE G	Name	WOODS, ERICA S.
Address	4500 PGA BOULEVARD, SUITE 400	Address	4500 PGA BOULEVARD SUITE 400
City-State-Zip:	PALM BEACH GARDENS FL 33148	City-State-Zip:	PALM BEACH GARDENS FL 33418
Title	COO	Title	VP
Name	DOUGHERTY, ALFRED P	Name	HOLIHEN, TERENCE R
Address	4500 PGA BOULEVARD, SUITE 400	Address	4500 PGA BOULEVARD, SUITE 400
City-State-Zip:	PALM BEACH GARDENS FL 33418	City-State-Zip:	PALM BEACH GARDENS FL 33418

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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: TERENCE R HOLIHEN

REGISTERED AGENT

04/11/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

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

Title VP
Name VANDERMAY, WILLIAM R
Address 4500 PGA BOULEVARD, SUITE 400
City-State-Zip: PALM BEACH GARDENS FL 33418

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