

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004137

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

FILED
Jan 28, 2019
Secretary of State
5340519715CC

Current Principal Place of Business:

4500 PGA BLVD.
SUITE #400
PALM BEACH GARDENS, FL 33418

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	AUTHORIZED MEMBER	Title	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	PRESIDENT	Title	VP
Name	SEVERANCE, RICHARD P	Name	HOBAN, THOMAS M
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	ST
Name	GEIGER, GLENN C	Name	SPEER, GEORGE G
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 33148
Title	VP, ASST. SECRETARY	Title	VP
Name	WOODS, ERICA S.	Name	DOUGHERTY, ALFRED
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

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