

2019 FOREIGN LIMITED LIABILITY COMPANY AMENDED 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:

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
Name KE BABCOCK HOLDINGS, LLC
Address 4500 PGA BOULEVARD, SUITE 400
City-State-Zip: PALM BEACH GARDENS FL 33418

Title PRESIDENT, CEO
Name KITSON, SYDNEY W
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 SECRETARY, TREASURER
Name SPEER, GEORGE G
Address 4500 PGA BOULEVARD, SUITE 400
City-State-Zip: PALM BEACH GARDENS FL 33148

Title VP, ASST. SECRETARY
Name WOODS, ERICA S.
Address 4500 PGA BOULEVARD
SUITE 400
City-State-Zip: PALM BEACH GARDENS FL 33418

Title COO
Name DOUGHERTY, ALFRED
Address 4500 PGA BOULEVARD, SUITE 400
City-State-Zip: PALM BEACH GARDENS FL 33418

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

Continues on page 2

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 G. SPEER

**SECRETARY,
TREASURER**

08/23/2019

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
Address 4500 PGA BOULEVARD, SUITE 400
City-State-Zip: PALM BEACH GARDENS FL 33418