2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001855

Entity Name: BABCOCK NURSERY, LLC

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

FEI Number: 83-0481383 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOLIHEN, TERRENCE 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: TERRENCE R. HOLIHEN 03/14/2023

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title **AUTHORIZED MEMBER** Title PRESIDENT, CEO Name KE BABCOCK HOLDINGS, LLC Name KITSON, SYDNEY W

4500 PGA BOULEVARD 4500 PGA BOULEVARD Address Address SUITE 400

SUITE 400

City-State-Zip: PALM BEACH GARDENS FL 33418 City-State-Zip: PALM BEACH GARDENS FL 33418

Title COO Title **TREASURER**

Name DOUGHERTY, ALFRED P Name MORALES, JULIO E

Address 4500 PGA BOULEVARD Address 4500 PGA BOULEVARD

> SUITE 400 SUITE 400

City-State-Zip: PALM BEACH GARDENS FL 33418 City-State-Zip: PALM BEACH GARDENS FL 33418

Title Title

HOBAN, THOMAS M Name Name VANDERMAY, WILLIAM R

4500 PGA BOULEVARD 4500 PGA BOULEVARD Address Address SUITE 400 SUITE 400

City-State-Zip: PALM BEACH GARDENS FL 33418 City-State-Zip: PALM BEACH GARDENS FL 33418

Title SECRETARY Title ASST. TREASURER Name WOODS, ERICA S Name LEITH. SHEILA

Address 4500 PGA BOULEVARD Address 4500 PGA BOULEVARD

> SUITE 400 SUITE 400

PALM BEACH GARDENS FL 33418 PALM BEACH GARDENS FL 33418 City-State-Zip: City-State-Zip:

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: TERRENCE HOLIHEN

REGISTERED AGENT

03/14/2023

FILED Mar 14, 2023

Secretary of State

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