2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000005427

Entity Name: BABCOCK RANCH WELLNESS CENTER OPERATIONS, LLC

Current Principal Place of Business:

4500 PGA BLVD, STE. 400
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

4500 PGA BLVD, STE. 400
PALM BEACH GARDENS, FL 33418 US

FEI Number: 81-3414086

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPEER, GEORGE
4500 PGA BLVD, STE. 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	BABCOCK RANCH TOWN OPERATIONS, LLC		Name	KITSON, SYDNEY W
Address	4500 PGA BLVD, STE. 400		Address	4500 PGA BLVD, STE. 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 BLVD, STE. 400		Address	4500 PGA BLVD, STE. 400
City-State-Zip:	PALM BEACH GARDENS FL 33418		City-State-Zip:	PALM BEACH GARDENS FL 33418
Title	VP		Title	TREASURER
Name	VANDER MAY, WILLIAM		Name	SPEER, GEORGE G
Address	4500 PGA BLVD, STE. 400		Address	4500 PGA BLVD, STE. 400
City-State-Zip:	PALM BEACH GARDENS FL 33418		City-State-Zip:	PALM BEACH GARDENS FL 33418
Title	SECRETARY			
Name	WOODS, ERICA S			
Address	4500 PGA BLVD, STE. 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GEORGE SPEER	REGISTERED AGENT	01/29/2019
Electronic Signature of Signing Authorized Person(s) Detail		Date