## 2019 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M18000001045

Entity Name: BABCOCK RANCH TRANSPORTATION SERVICES LLC

FILED Feb 11, 2019 Secretary of State 2065923043CC

**Current Principal Place of Business:** 

4500 PGA BLVD SUITE 400

PALM BEACH GARDENS, FL 33418

**Current Mailing Address:** 

4500 PGA BLVD SUITE 400

PALM BEACH GARDENS. FL 33418 US

FEI Number: 37-1876658 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPEER, GEORGE G 4500 PGA BLVD 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 MGR Title MGR

Name HOBAN, THOMAS Name ALEXANDER, RICHARD

Address 4500 PGA BLVD SUITE 400 Address 720 E BUTTERFIELD RD SUITE 300

City-State-Zip: PALM BEACH GARDENS FL 33418 City-State-Zip: LOMBARD IL 60148

Title MGR Title MGR

Name WEATHERFORD, WILLIAM Name CHATHAM, ANDREW

Address 4500 PGA BLVD SUITE 400 Address 720 E BUTTERFIELD RD SUITE 300

City-State-Zip: PALM BEACH GARDENS FL 33418 City-State-Zip: LOMBARD IL 60148

Title AUTHORIZED REPRESENTATIVE

Name SPEER, GEORGE

Address 4500 PGA BLVD SUITE 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 02/11/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date