

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M18000001045

Entity Name: BABCOCK RANCH TRANSPORTATION SERVICES LLC

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
Name HOBAN, THOMAS
Address 4500 PGA BLVD SUITE 400
City-State-Zip: PALM BEACH GARDENS FL 33418

Title MGR
Name WEATHERFORD, WILLIAM
Address 4500 PGA BLVD SUITE 400
City-State-Zip: PALM BEACH GARDENS FL 33418

Title MGR
Name ALEXANDER, RICHARD
Address 720 E BUTTERFIELD RD SUITE 300
City-State-Zip: LOMBARD IL 60148

Title MGR
Name CHATHAM, ANDREW
Address 720 E BUTTERFIELD RD SUITE 300
City-State-Zip: LOMBARD IL 60148

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: THOMAS HOBAN

MANAGER

01/28/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date