

**2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M19000007031

**FILED**  
**Mar 25, 2020**  
**Secretary of State**  
**1899443956CC**

**Entity Name:** BABCOCK RETAIL HOLDINGS, 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 US

**FEI Number:** 61-1937636

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

SPEER, GEORGE G  
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:** GEORGE G. SPEER

03/25/2020

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MBR  
Name KE BABCOCK HOLDINGS, LLC  
Address 4500 PGA BLVD. STE: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 COO  
Name DOUGHERTY, ALFRED P  
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 VANDERMAY, WILLIAM R  
Address 4500 PGA BOULEVARD, SUITE 400  
City-State-Zip: PALM BEACH GARDENS FL 33418

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

Title TREASURER  
Name SPEER, GEORGE G  
Address 4500 PGA BOULEVARD, 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 G. SPEER

**REGISTERED AGENT**

03/25/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date