

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B07000000306

Entity Name: BABCOCK & BROWN LP

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

2 HARRISON STREET 6TH FLOOR
SAN FRANCISCO, CA 94105

New Principal Place of Business:

2 HARRISON STREET
6TH FLOOR
SAN FRANCISCO, CA 94105

Current Mailing Address:

2 HARRISON STREET 6TH FLOOR
SAN FRANCISCO, CA 94105

New Mailing Address:

2 HARRISON STREET
6TH FLOOR
SAN FRANCISCO, CA 94105

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

GENERAL PARTNER INFORMATION:

Document #: M07000005822
Name: BABCOCK & BROWN GP
Address: 2 HARRISON STREET 6TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94105

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: DYANN BLAINE

AS

04/28/2008

Electronic Signature of Signing General Partner

Date