2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000016534

Entity Name: BABB OF FLORIDA, LLC

FILED May 09, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3227 HERONS POINT CIRCLE 363 NORTH IVEY LANE KISSIMMEE, FL 34741 ORLANDO, FL 32811

Current Mailing Address: New Mailing Address:

3227 HERONS POINT CIRCLE KISSIMMEE, FL 34741

FEI Number: 59-3739113 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LOONEY, SCOTT BLOONEY, SCOTT B MGR3227 HERONS POINT CIRCLE3227 HERONS POINT CIRCLEKISSIMMEE, FL 34741KISSIMMEE, FL 34741

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: SCOTT B LOONEY 05/09/2002

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 LOONEY, SCOTT B
 Name:

 Address:
 3227 HERONS POINT CIRCLE
 Address:

 City-St-Zip:
 KISSIMMEE, FL 34741
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SCOTT B LOONEY MGR 05/09/2002