2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022564

Address:

City-St-Zip:

Entity Name: 4711 BABCOCK STREET, LLC

20 WESTWOODS DRIVE

LIBERTY, MO 64068

FILED Mar 25, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: C/O DETLEF G LEHNARDT 20 WESTWOODS DR LIBERTY, MO 64068 **Current Mailing Address: New Mailing Address:** C/O DETLEF G LEHNARDT 20 WESTWOODS DR LIBERTY, MO 64068 FEI Number: 01-0560907 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: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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 MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete GROSSMANN-JAHN, ILSE Name: Name: Address: 20 WESTWOODS DR Address: City-St-Zip: LIBERTY, MO 64068 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: LEHNARDT, DETLEF G Name:

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 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: DETLEF G LEHNARDT MGR 03/25/2009