

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022564

FILED
Apr 30, 2010
Secretary of State

Entity Name: 4711 BABCOCK STREET, LLC

Current Principal Place of Business:

C/O DETLEF G LEHNARDT
20 WESTWOODS DR
LIBERTY, MO 64068

New Principal Place of Business:

C/O STEPHEN K LEHNARDT
20 WESTWOODS DR
LIBERTY, MO 64068

Current Mailing Address:

C/O DETLEF G LEHNARDT
20 WESTWOODS DR
LIBERTY, MO 64068

New Mailing Address:

FEI Number: 01-0560907 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GROSSMANN-JAHN, ILSE
Address: 20 WESTWOODS DR
City-St-Zip: LIBERTY, MO 64068

Title: ASEC
Name: LEHNARDT, STEPHEN K
Address: 20 WESTWOODS DRIVE
City-St-Zip: LIBERTY, MO 64068

I hereby 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: ILSE GROSSMANN-JAHN

MGR

04/30/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date