2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001577

Entity Name: BAB, LLC

FILED Aug 03, 2004 Secretary of State

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

986 ALVEREZ AVE

THE VILLAGES, FL 32159 US

Current Mailing Address: New Mailing Address:

412 NE 16 AVENUE 7311 RAMOTH DRIVE

STE. 110 JACKSONVILLE, FL 32296 US GAINESVILLE, FL 32601 US

FEI Number: 26-0035715 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:

ROHAN, ROBERT J 412 NE 16TH AVENUE STE. 110 GAINESVILLE, FL 32601 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/MEMBERS:

MGRM () Delete

BROWNE, BETH Name: Address: C/O PAUL ROHAN 21 LAKE ST #3L

City-St-Zip: WHITE PLAINS, NY 10603

ADDITIONS/CHANGES:

MGRM (X) Change () Addition

BROWNE, BETH Name: Address: 7611 RAMOTH DRIVE City-St-Zip: JACKSONVILLE, FL 32296

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: BETH BROWNE **MGRM** 08/03/2004