

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026918

FILED
Jul 18, 2007
Secretary of State

Entity Name: BABCOCK - GREEN DEVELOPMENT, LLC

Current Principal Place of Business:

1857 OLD TOMOKA RD
ORMOND BEACH, FL 32174

New Principal Place of Business:

1857 OLD TOMOKA RD -WEST
ORMOND BEACH, FL 32174

Current Mailing Address:

1857 OLD TOMOKA RD
ORMOND BEACH, FL 32174

New Mailing Address:

1857 OLD TOMOKA RD-WEST
ORMOND BEACH, FL 32174

FEI Number: 42-1559710 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BABCOCK, KEVIN
1857 OLD TOMOKA RD
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

BABCOCK, KEVIN
1857 OLD TOMOKA RD-WEST
ORMOND BEACH, FL 32174 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: _____

07/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BABCOCK, KEVIN
Address: 1857 OLD TOMOKA RD
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGR () Delete
Name: GREEN, LANCE E
Address: 6469 LONGLAKE DRIVE
City-St-Zip: PORT ORANGE, FL 32128

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BABCOCK, KEVIN
Address: 1857 OLD TOMOKA RD-WEST
City-St-Zip: ORMOND BEACH, FL 32174

Title: () Change () Addition
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: KEVIN BABCOCK

MGR

07/18/2007

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