

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017012

Entity Name: BAB II, LLC

FILED
Mar 16, 2004
Secretary of State

Current Principal Place of Business:

15812 FRONT BEACH RD.
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

19806 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32413

Current Mailing Address:

2900 US HIGHWAY 98, STE. A-101
DAPHNE, AL 36526

New Mailing Address:

19806 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32413

FEI Number: 54-2113148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, J. ROBERT ESQ
220 MCKENZIE AVE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

BLACKERBY, ROBERT E
19806 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32413 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: ROBERT E. BLACKERBY

03/16/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BLACKERBY, ROBERT E
Address: 15812 FRONT BEACH RD.
City-St-Zip: PANAMA CITY BEACH, FL 32413

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BLACKERBY, ROBERT E
Address: 19806 PANAMA CITY BEACH PARKWAY
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: ROBERT E. BLACKERBY

MGRM

03/16/2004

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