2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

May 04, 2005 8:00 am Secretary of State 05-04-2005 90087 001 ***400.00 **DOCUMENT # L03000033346** BAB DEVELOPERS I, LLC 30005496 Principal Place of Business Mailing Address 101-A BUSINESS CENTRE DR. 101-A BUSINESS CENTRE DR. DESTIN, FL 32550 US DESTIN, FL 32550 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262005 Chg-LLC CR2E083 (10/03) City & State City & State Applied For 4. FEI Number **NOT APPLICABLE** Not Applicable 7ip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEEBRICK, BRIAN DESQ Neese, Herman L. Jr. Street 220 MCKENZIE AVE. 101-A Business Centre Drive PANAMA CITY, FL 32401 Destin, FL 32550 City Zip Code 8. 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. I am familiar with, and accept the obligations of regist SIGNATURE Signature, typed or printed name of registered agent and titled (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2005 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. Change MGRM TITLE TITLE Delete M6RM ■ Addition Ats Holdings, LLC 101-A Business Centr O'NEAL, ALAN M NAME NAME 101-A BUSINESS CENTRE DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32550 CITY-ST-ZIP Destin Detete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TIT1 F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIE ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change noitibhA NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling does not qualify 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 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.

Authorized Rep.

JRE: AUTOF12EG REP.

SKINATURE AND TYPED OR PRINTED NAME OF SKINING MANAGIR, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

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