

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033346

Entity Name: BAB DEVELOPERS I, LLC

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

101-A BUSINESS CENTRE DR.
DESTIN, FL 32550 US

New Principal Place of Business:

495 GRAND BLVD
SUITE 206 OFFICE 210
DESTIN, FL 32550 US

Current Mailing Address:

101-A BUSINESS CENTRE DR.
DESTIN, FL 32550 US

New Mailing Address:

3442 FRANCIS ROAD
SUITE 150
ALPHARETTA, GA 30004 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEUCHTMAN, GARY B
501 COMMENDENCIA STREET
PENSACOLA, FL 32502 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: MGRM () Delete
Name: A & J HOLDINGS, LLC,
Address: 101-A BUSINESS CENTRE DR.
City-St-Zip: DESTIN, FL 32550 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: A & J HOLDINGS, LLC,
Address: 495 GRAND BLVD.
City-St-Zip: DESTIN, FL 32550 US

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: LARRY COVINGTON

CFO

03/25/2009

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