2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State 03-17-2008 90262 033 ***138.75 DOCUMENT # L03000033349 1. Entity Name BAB DEVELOPERS III, LLC 60015229 Principal Place of Business Mailing Address 101-A BUSINESS CENTRE DR. 101-A BUSINESS CENTRE DR. DESTIN, FL 32550 US DESTIN, FL 32550 US 03062008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number **NOT APPLICABLE** Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEUCHTMAN, GARY B DO NOT WRITE 501 COMMENDENCIA STREET PENSACOLA, FL 32502 IN THIS SPACE 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 registered agent. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 – After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. MGRM A & J HOLDINGS, LLC NAME STREET ADDRESS 101-A BUSINESS CENTRE DR. CITY-ST-ZIP DESTIN, FL 32550 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRIT CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY+ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #

FILED

Mar 17, 2008 8:00 am