2004 LIMITED LIABILITY COMPANY

Apr 29, 2004 8:00 am Secretary of State **ANNUAL REPORT** 04-29-2004 90179 001 ***550.00 **DOCUMENT # L03000033351** 1. Entity Name BAB DEVELOPERS V. LLC 34004656 Principal Place of Business Mailing Address 1390 SUNSET BEACH DR. 1390 SUNSET BEACH DR. NICEVILLE, FL 32578 NICEVILLE, FL 32578 2. Principal Place of Business 3. Mailing Address 4588 HWY 20 EAST 0. BOX 5065 Suite, Apt. #, etc. Suite, Apt. #, etc 04082004 Chg-LLC CR2E083 (10/03) SUITE B City & State City & State 4. FEI Number Applied For X Not Applicable NICEVILLE, NICEVILLE, FI Country Zip Country Zip \$5.00 Additional 5. Certificate of Status Desired 32578 Fee Required 32578 USA **IISA** 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEEBRICK, BRIAN D ESQ Street Address (P.O. Box Number is Not Acceptable) 220 MCKENZIE AVE. PANAMA CITY, FL 32401 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 registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM Addition TITLE ☐ Change TITLE ☐ Delete O'NEAL, ALAN M. NAME NAME 4588 HWY 20 EAST, SUITE B STREET ADDRESS STREET ADDRESS NICEVILLE, FL 32578 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ■ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Detete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

AUTHORIZED REP

850-897-8944

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

Daytime Phone #

FILED