2005 LIMITED LIABILITY COMPANY

May 04, 2005 8:00 am Secretary of State **ANNUAL REPORT** 05-04-2005 90087 001 ***400 00 DOCUMENT # L03000033353 BAB DEVELOPERS VI, LLC Principal Place of Business Mailing Address 30005491 101-A BUSINESS CENTRE DR. 101-A BUSINESS CENTRE DR. DESTIN, FL 32550 DESTIN, FL 32550 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262005 CR2E083 (10/03) Chg-LLC Applied For City & State City & State 4. FEI Number NOT APPLICABLE Not Applicable 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 Neese, Herman L. Jr. LEEBRICK, BRIAN D ESQ 220 MCKENZIE AVE. 101-A Business Centre Drive PANAMA CITY, FL 32401 Destin, FL 32550 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. (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 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS MARM 9. 10. MGRM At) Holdings, LLC TITLE TITLE Change Delete 101-A Business Centre Dr. NAME O'NEAL, ALAN M NAME 101-A BUSINESS CENTRE DR. STREET ADDRESS STREET ADDRESS Pestin FL 32550 CITY-ST-ZIP DESTIN, FL 32550 CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME

11. I hereby certify that the information supplied with this filing 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.

STREET ADDRESS

CITY-ST-ZIP

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

STREET ADDRESS

CITY-ST-ZIP

Authorized Rep

FILED

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