2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038122

Entity Name: BABER BUSINESS GROUP, LLC

FILED Feb 04, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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301 SHORELINE DR. 832 CREIGHTON ROAD GULF BREEZE, FL 32561 PENSACOLA, FL 32504

Current Mailing Address: New Mailing Address:

301 SHORELINE DR. GULF BREEZE, FL 32561

FEI Number: 77-0611847 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BALL, SHARON K 301 SHORELINE DR. GULF BREEZE, FL 32561

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/MEMBERS:

itle: () Delete

Name: Address: City-St-Zip: ADDITIONS/CHANGES:

: MGRM () Change (X) Addition

Name: BALL, SHARON K OWNER Address: 301 SHORE LINE DRIVE City-St-Zip: GULF BREEZE, FL 32561

I hereby certify that the information supplied with this filing does not qualify for the 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 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: SHARON K. BALL OWNE 02/04/2004