2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040349

Entity Name: BABYLON VENTURES, LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14025 RIVEREDGE DRIVE 14025 RIVEREDGE DRIVE SUITE 600

SUITE 550 TAMPA, FL 33637 TAMPA, FL 33637

Current Mailing Address: New Mailing Address:

14025 RIVEREDGE DRIVE 14025 RIVEREDGE DRIVE

SUITE 600 SUITE 550 TAMPA, FL 33637 TAMPA, FL 33637

FEI Number: 20-1957458 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:

GREENBERG, JEFFREY P GREENBERG, JEFFREY P 14025 RIVEREDGE DRIVE 14025 RIVERÉDGE DRIVE SUITE 600 SUITE 550 TAMPA, FL 33637 US TAMPA, FL 33637 US

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: JEFFREY P. GREENBERG 04/30/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: (X) Change () Addition () Delete GARY, WRIGHT W MGR GARY, WRIGHT W MGR Name: Name:

Address: 14025 RIVEREDGE DRIVE, SUITE 600 Address: 14025 RIVEREDGE DRIVE, SUITE 550

City-St-Zip: TAMPA, FL 33637 US City-St-Zip: TAMPA, FL 33637 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: GARY W. WRIGHT 04/30/2009