

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040352

Entity Name: BABYLON HOLDINGS, LLC

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

14025 RIVEREDGE DRIVE
SUITE 600
TAMPA, FL 33637

New Principal Place of Business:

Current Mailing Address:

14025 RIVEREDGE DRIVE
SUITE 600
TAMPA, FL 33637

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: GARY, WRIGHT W MGR
Address: 14025 RIVEREDGE DRIVE, SUITE 600
City-St-Zip: TAMPA, FL 33637 US

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: GARY WRIGHT

MGR

04/30/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date