

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055417

FILED
Apr 24, 2008
Secretary of State

Entity Name: BABBITT CONSTRUCTION COMPANY, LLC

Current Principal Place of Business:

500 B NORTH BOSTON AVE.
DELAND, FL 32724 US

New Principal Place of Business:

Current Mailing Address:

500 B NORTH BOSTON AVE.
DELAND, FL 32724 US

New Mailing Address:

1651 ROBERT BURNS RD.
DELAND, FL 32720 US

FEI Number: 25-4384003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BABBITT, WILLIAM M
500 B NORTH BOSTON AVE.
DELAND, FL 32724 US

Name and Address of New Registered Agent:

BABBITT, WILLIAM R
1651 ROBERT BURNS RD.
DELAND, FL 32720 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: WILLIAM R. BABBITT

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BABBITT, WILLIAM M
Address: 500 B NORTH BOSTON AVE.
City-St-Zip: DELAND, FL 32724 US

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

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BABBITT, WILLIAM R
Address: 1651 ROBERT BURNS RD.
City-St-Zip: DELAND, FL 32720 US

Title: MGRM () Change (X) Addition
Name: BABBITT, WILLIAM M
Address: 500 B NORTH BOSTON AVE.
City-St-Zip: DELAND, FL 32724

Title: MGRM () Change (X) Addition
Name: BABBITT, CLARICE J
Address: 500 B NORTH BOSTON AVE.
City-St-Zip: DELAND, FL 32724

Title: MGRM () Change (X) Addition
Name: BABBITT, REBECCA J
Address: 1651 ROBERT BURNS RD.
City-St-Zip: DELAND, FL 32720

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: WILLIAM R. BABBITT

MGR

04/24/2008

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