

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055417

FILED
Jan 04, 2010
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:

1651 ROBERT BURNS RD.
DELAND, FL 32720 US

Current Mailing Address:

1651 ROBERT BURNS RD.
DELAND, FL 32720 US

New Mailing Address:

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 R
1651 ROBERT BURNS RD.
DELAND, FL 32720 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/MANAGERS:

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

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

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

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

I hereby 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

01/04/2010

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