2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055417

Entity Name: BABBITT CONSTRUCTION COMPANY, LLC

FILED Jan 04, 2012 Secretary of State

Date

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

1651 ROBERT BURNS RD. DELAND, FL 32720 US

Current Mailing Address: New Mailing Address:

1651 ROBERT BURNS RD. DELAND, FL 32720

FEI Number: 86-1124750 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

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

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

MANAGING MEMBERS/MANAGERS:

BABBITT, WILLIAM R Name: 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

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

Title: MGRM

Name: BABBITT, REBECCA J 1651 ROBERT BURNS RD. Address: 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 Statues.

SIGNATURE: WILLIAM R. BABBITT **MGR** 01/04/2012