

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026540

Entity Name: BABCOCK & MALABAR, LLC

FILED
May 06, 2009
Secretary of State

Current Principal Place of Business:

3125 S.W. MAPP ROAD
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

3125 S.W. MAPP ROAD
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 13-4283814 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WEST, BRIAN
3125 S.W. MAPP ROAD
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

JAMES N BROWN PA
1110 N OLIVE AVE
WEST PALM BEACH, FL 33401 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: JAMES N BROWN

05/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM () Delete
Name: WEST, BRIAN G
Address: 3125 SW MAPP RD
City-St-Zip: PALM CITY, FL 34990

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WEST, BRIAN G
Address: 3125 SW MAPP RD
City-St-Zip: PALM CITY, FL 34990

Title: MGRM () Change (X) Addition
Name: PRINCE, JOEL
Address: 1110 N OLIVE AVE
City-St-Zip: WEST PLAM BEACH, FL 33401

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: JAMES N BROWN

AGEN

05/06/2009

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