

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051050

FILED
Apr 23, 2005
Secretary of State

Entity Name: H M BABE, LLC

Current Principal Place of Business:

1132 O'DAY DRIVE
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

1132 O'DAY DRIVE
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 34-1999693 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERRY, DEBBIE
1132 O'DAY DRIVE
WINTER SPRINGS, FL 32708 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: MGR () Delete
Name: BERRY, DEBBIE
Address: 1132 O'DAY DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: MGR () Delete
Name: BURGESS, SHELIA
Address: 3557 QUEENSBAY CT.
City-St-Zip: OVIEDO, FL 32765

Title: MGR () Delete
Name: WOLFORD, PEGGY
Address: 1424 PELICAN BAY TRL.
City-St-Zip: WINTER PARK, FL 32792

Title: MGR () Delete
Name: DENTON, CAROL
Address: 1017 GRAN PASEO DR.
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: BURGESS, SHELIA
Address: 5627 TOURNAMENT DRIVE
City-St-Zip: HAYMARKET, VA 20169

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DEBBIE BERRY

MGR

04/23/2005

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