

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055826

Entity Name: 24 SOUTH BABCOCK ST., LLC

FILED
Feb 15, 2005
Secretary of State

Current Principal Place of Business:

517 BAHAMA DRIVE
INDIAN HARBOUR BEACH, FL 32937 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 880
MELBOURNE, FL 32902 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKOLIA, PETER
517 BAHAMA DRIVE
INDIAN HARBOUR BEACH, FL 32937 US

Name and Address of New Registered Agent:

DIANA, ANTHONY J
P.O. BOX 880
MELBOURNE, FL 32902 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: ANTHONY J DIANA

02/15/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: PETER, BAKOLIA
Address: 517 BAHAMA DR
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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: PETER BAKOLIA

MGR

02/15/2005

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