

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000069143

FILED
Nov 07, 2006
Secretary of State

Entity Name: BABCOCK MARKETPLACE, LLC

Current Principal Place of Business:

774 N. APOLLO BLVD.
MELBOURNE, FL 32935

New Principal Place of Business:

4541 MUSTANG ROAD
MELBOURNE, FL 32934

Current Mailing Address:

774 N. APOLLO BLVD.
MELBOURNE, FL 32935

New Mailing Address:

4541 MUSTANG ROAD
MELBOURNE, FL 32934

FEI Number: 20-2813069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPECHT, LISA A
GRAY ROBINSON, P.A.
301 E. PINE STREET, SUITE 1400
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

ANDERSON, J. PATRICK
930 S. HARBOR CITY BLVD., SUITE 505
MELBOURNE, FL 32901 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: J. PATRICK ANDERSON

11/07/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALLEN, KENNETH E
Address: 145 ORLANDO BLVD
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COFFEE LADIES AUXILI, ARY, LLC
Address: 4541 MUSTANG ROAD
City-St-Zip: MELBOURNE, FL 32934

I hereby certify that the information supplied with this filing does not qualify for the 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: LISA P. BROWN

MGR

11/07/2006

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