

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056996

Entity Name: BABBITT HOLDINGS, LLC

FILED
Jan 25, 2006
Secretary of State

Current Principal Place of Business:

524 LUCERNE AVENUE
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

524 LUCERNE AVENUE
TAMPA, FL 33606

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:

MILLER, RANDELL M
315 S. HYDE PARK AVENUE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

HOWARD, HENRY H
524 LUCERNE AVENUE
TAMPA, FL 33606 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: HENRY HOWARD

01/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: D () Change (X) Addition
Name: HOWARD, HENRY H D
Address: 524 LUCERNE AVENUE
City-St-Zip: TAMPA, FL 33606 US

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: HENRY HOWARD

D

01/25/2006

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