

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010425

Entity Name: BABCO ENGINEERING, LLC

FILED
Mar 23, 2007
Secretary of State

Current Principal Place of Business:

5150 NW 72 AVENUE
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

5150 NW 72 AVENUE
MIAMI, FL 33166 US

New Mailing Address:

6010 NW 77 AVENUE
MIAMI, FL 33166 US

FEI Number: 20-4211859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELDEIRY, MO N
888 SOUTH ANDREWS AVENUE
SUITE 205
FT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

ELDEIRY, MO N
480 SAWGRASS CORPORATE PARKWAY
SUITE 110
SUNRISE, FL 33325 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:

03/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GONZALEZ, ARNIE
Address: 7740 SW 69 AVENUE
City-St-Zip: MIAMI, FL 33143 US

Title: MGRM () Delete
Name: DOLLAR, ROBERT
Address: 5150 NW 72 AVENUE
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEMARIA, JOSEPH A
Address: 6010 NW 77 COURT
City-St-Zip: MIAMI, FL 33166 US

Title: MGRM (X) Change () Addition
Name: DOLLAR, ROBERT
Address: 6010 NW 77TH COURT
City-St-Zip: MIAMI, FL 33166 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: ROBERT J DOLLAR

MGRM

03/23/2007

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