2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068947

Entity Name: J H BABB CONSTRUCTION LLC

FILED Jan 23, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7115 FORBES ROAD 35047 DOLPHIN LAKE DRIVE ZEPHYRHILLS, FL 33540 US ZEPHYRHILLS, FL 33541 US

Current Mailing Address: New Mailing Address:

P O BOX 1585

ZEPHYRHILLS, FL 33539 US

FEI Number: 20-5187954 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BABB, JASON
7115 FORBES ROAD
ZEPHYRHILLS, FL 33540 US

BABB, JASON
35047 DOLPHIN LAKE DRIVE
ZEPHYRHILLS, FL 33541 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: JASON BABB 01/23/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 BABB, JASON
 Name:
 BABB, JASON

 Address:
 7115 FORBES ROAD
 Address:
 35047 DOLPHIN LAKE DRIVE

 City-St-Zip:
 ZEPHYRHILLS, FL 33540 US
 City-St-Zip:
 ZEPHYRHILLS, FL 33541 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: JASON BABB MGRM 01/23/2007