

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040622

FILED
Jan 07, 2008
Secretary of State

Entity Name: BABIONE'S BUSINESS PARK, LLC

Current Principal Place of Business:

14750 NE 75TH STREET
BRONSON, FL 32621

New Principal Place of Business:

Current Mailing Address:

14750 NE 75TH STREET
BRONSON, FL 32621

New Mailing Address:

FEI Number: 20-8963581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BABIONE, CYNTHIA L
14750 NE 75TH STREET
BRONSON, FL 32621 US

Name and Address of New Registered Agent:

BRANNAN, SHARON C
161 N MAIN STREET
WILLISTON, FL 32696 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: SHARON C BRANNAN

01/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BABIONE, CYNTHIA L
Address: 14750 NE 75TH STREET
City-St-Zip: BRONSON, FL 32621

Title: MGR () Delete
Name: BABIONE, JEFFREY T
Address: 14750 NE 75TH STREET
City-St-Zip: BRONSON, FL 32621

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: CYNTHIA L BABIONE

MGR

01/07/2008

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