

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040622

FILED
Feb 15, 2010
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:

820 N. MAIN ST.
SUITE A
WILLISTON, FL 32696

Current Mailing Address:

14750 NE 75TH STREET
BRONSON, FL 32621

New Mailing Address:

820 N. MAIN ST.
SUITE A
WILLISTON, FL 32696

FEI Number: 20-8963581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

I hereby 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

02/15/2010

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