

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094530

Entity Name: BABCOCK HOLDINGS, L.L.C.

FILED
Mar 10, 2010
Secretary of State

Current Principal Place of Business:

845 N. COUNTRY CLUB ROAD
LAKE MARY, FL 32746

New Principal Place of Business:

405 COUNTRY WOOD CIRCLE
LAKE MARY, FL 32746

Current Mailing Address:

845 N. COUNTRY CLUB ROAD
LAKE MARY, FL 32746

New Mailing Address:

405 COUNTRY WOOD CIRCLE
LAKE MARY, FL 32746

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BABCOCK, STEPHEN
845 N. COUNTRY CLUB ROAD
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

BABCOCK, STEPHEN
405 COUNTRY WOOD CIRCLE
LAKE MARY, FL 32746 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:

03/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BABCOCK, STEPHEN
Address: 405 COUNTRY WOOD CIRCLE
City-St-Zip: LAKE MARY, FL 32746

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: STEPHEN D. BABCOCK

MGR

03/10/2010

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