

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060299

Entity Name: BABSON PARK 35, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

3 ALBRITTON ROAD
ALURAS, FL 33820

New Principal Place of Business:

3 ALBRITTON ROAD
ALTURAS, FL 33820

Current Mailing Address:

PO BOX 256
ALURAS, FL 338200256

New Mailing Address:

PO BOX 256
ALTURAS, FL 338200256

FEI Number: 26-2842718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALBRITTON, NICHOLAS F
3 ALBRITTON ROAD
ALURAS, FL 33820 US

Name and Address of New Registered Agent:

ALBRITTON, NICHOLAS F
3 ALBRITTON ROAD
ALTURAS, FL 33820 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALBRITTON & SONS LTD
Address: 3 ALBRITTON ROAD
City-St-Zip: ALURAS, FL 33820

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALBRITTON & SONS LLLP
Address: 3 ALBRITTON ROAD
City-St-Zip: ALTURAS, FL 33820

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: NICHOLAS F. ALBRITTON, TRUSTEE, GP

MGRM

04/30/2009

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