

# **2010 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L09000045092

Entity Name: BABCOCK 41 LLC

**FILED**  
**Sep 30, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

17041 ALICO COMMERCE COURT  
SUITE 1  
FT. MYERS, FL 33967

**New Principal Place of Business:**

13891 JETPORT LOOP ROAD  
SUITES 9 & 10  
FT. MYERS, FL 33913

**Current Mailing Address:**

17041 ALICO COMMERCE COURT  
SUITE 1  
FT. MYERS, FL 33967

**New Mailing Address:**

13891 JETPORT LOOP ROAD  
SUITES 9 & 10  
FT. MYERS, FL 33913

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FREEMAN, PAUL H  
1840 WEST 49TH STREET  
SUITE 410  
HIALEAH, FL FL 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: PAUL H. FREEMAN

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: FREEMAN, ALAN C  
Address: 13891 JETPORT LOOP ROAD, SUITES 9 & 10  
City-St-Zip: FT. MYERS, FL 33913

Title: MGRM  
Name: FREEMAN, PAUL H  
Address: 1840 WEST 49TH STREET, SUITE 410  
City-St-Zip: HIALEAH, FL 33012

Title: MGRM  
Name: FREEMAN, NEIL D  
Address: 520 W. ERIE STREET, SUITE 300 S  
City-St-Zip: CHICAGO, IL 60654

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: PAUL H. FREEMAN

MGRM

09/30/2010

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