

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045092

Entity Name: BABCOCK 41 LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

13891 JETPORT LOOP ROAD
SUITE 9
FT. MYERS, FL 33913 US

Current Mailing Address:

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

New Mailing Address:

13891 JETPORT LOOP ROAD
SUITE 9
FT. MYERS, FL 33913 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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: ALAN C. FREEMAN

MGRM

01/04/2012

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