

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000062133

FILED
Apr 30, 2012
Secretary of State

Entity Name: BABINEC ENTERPRISES, LLC

Current Principal Place of Business:

5743 BERTRAND AVE.
ENCINO, CA 91316

New Principal Place of Business:

2820 BOARDWALK WAY
TAVARES, FL 32778

Current Mailing Address:

5743 BERTRAND AVE.
ENCINO, CA 91316

New Mailing Address:

2820 BOARDWALK WAY
TAVARES, FL 32778

FEI Number: 27-2818516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, JOSEPH S
1950 LAUREL MANOR DRIVE SUITE 140
THE VILLAGES, FL 32162 US

Name and Address of New Registered Agent:

JOHN, BABINEC JR
2820 BOARDWALK WAY
TAVARES, FL 32778 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: JOHN BABINEC

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BABINEC, JOHN JR
Address: 4712 ADMIRALTY WAY, #402
City-St-Zip: MARINA DEL REY, CA 90292

Title: MGR
Name: BABINEC, ERIC
Address: 5743 BERTRAND AVE.
City-St-Zip: ENCINO, CA 91316

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: JOHN BABINEC

MGR

04/30/2012

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