

# **2007 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# M06000005215

**FILED**  
**Nov 21, 2007**  
**Secretary of State**

**Entity Name:** BABB INVESTMETNS II, LLC

**Current Principal Place of Business:**

2234 CRYSTAL COVE LANE  
DESTIN, FL 32550

**New Principal Place of Business:**

277 KETCH COURT  
DESTIN, FL 32541

**Current Mailing Address:**

2234 CRYSTAL COVE LANE  
DESTIN, FL 32550

**New Mailing Address:**

277 KETCH COURT  
DESTIN, FL 32541

**FEI Number:** 20-4598452      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

SMITH, DOUGLAS I ESQ.  
221 MCKENZIE AVENUE  
PANAMA CITY, FL 32401      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:** DOUGLAS L SMITH ESQ

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM      ( ) Delete  
**Name:** BABB, KENNETH W  
**Address:** 2234 CRYSTAL COVE LANE  
**City-St-Zip:** DESTIN, FL 32550

**Title:** MGRM      ( ) Delete  
**Name:** BABB, CONNIE S  
**Address:** 2234 CRYSTAL COVE LANE  
**City-St-Zip:** DESTIN, FL 32550

**ADDITIONS/CHANGES:**

**Title:** MGRM      (X) Change ( ) Addition  
**Name:** BABB, KENNETH W  
**Address:** 277 KETCH COURT  
**City-St-Zip:** DESTIN, FL 32541

**Title:** MGRM      (X) Change ( ) Addition  
**Name:** BABB, CONNIE S  
**Address:** 277 KETCH COURT  
**City-St-Zip:** DESTIN, FL 32541

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:** DOUGLAS L SMITH ESQ

RA

11/21/2007

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