

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M06000005215

**FILED**  
**Feb 15, 2010**  
**Secretary of State**

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

**Current Principal Place of Business:**

277 KETCH COURT  
DESTIN, FL 32541

**New Principal Place of Business:**

4627 OPA-LOCKA LANE  
DESTIN, FL 32541

**Current Mailing Address:**

277 KETCH COURT  
DESTIN, FL 32541

**New Mailing Address:**

**FEI Number:** 20-4598452

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: BABB, KENNETH W  
Address: 277 KETCH COURT  
City-St-Zip: DESTIN, FL 32541

Title: MGRM  
Name: BABB, CONNIE S  
Address: 277 KETCH COURT  
City-St-Zip: DESTIN, FL 32541

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: CONNIE S. BABB

MGRM

02/15/2010

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