

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 12, 2012
Secretary of State

Entity Name: BABB INVESTMETNS II, LLC

Current Principal Place of Business:

4627 OPA-LOCKA LANE
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

4522 GOLF VILLA COURT
#204
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: 4522 GOLF VILLA COURT, #204
City-St-Zip: DESTIN, FL 32541

Title: MGRM
Name: BABB, CONNIE S
Address: 4522 GOLF VILLA COURT, #204
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

01/12/2012

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