

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005645

Entity Name: B.A.B. HOLDINGS, LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

2651 QUARRY LANE
FAYETTEVILLE, AR 72704

New Principal Place of Business:

Current Mailing Address:

2651 QUARRY LANE
FAYETTEVILLE, AR 72704

New Mailing Address:

FEI Number: 27-4669395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, DANA
4475 LEGENDARY DRIVE
DESTIN, FL 32541 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: MGR
Name: BRANDON, PHILIP F
Address: 2651 QUARRY LANE
City-St-Zip: FAYETTEVILLE, AR 72704

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: PHILIP F. BRANDON

MGR

04/25/2012

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