2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022564

Entity Name: 4711 BABCOCK STREET, LLC

Current Principal Place of Business:

5370 FOX MEADOW AVENUE HIGHLANDS RANCH, CO 80130

Current Mailing Address:

C/O STEPHEN K. LEHNARDT 5370 FOX MEADOW AVENUE HIGHLANDS RANCH, CO 80130 US

FEI Number: 01-0560907 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

Electronic Signature of Registered Agent

Date

FILED Jun 29, 2020

Secretary of State

1072797505CC

Authorized Person(s) Detail:

Title MGR Title ASEC

NameGROSSMANN-JAHN, ILSENameLEHNARDT, STEPHEN KAddress5370 FOX MEADOW AVENUEAddress5370 FOX MEADOW AVENUECity-State-Zip:HIGHLANDS RANCE CO 80130City-State-Zip:HIGHLANDS RANCH CO 80130

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEPHEN K. LEHNARDT

ASSISTANT SECRETARY

06/29/2020