

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000130266

Entity Name: BABCOCK INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

10 PORTOFINO DRIVE
PENSACOLA, FL 32561

Current Mailing Address:

10 PORTOFINO DRIVE
PENSACOLA, FL 32561

FEI Number: 46-1326592

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MATTHEWS, DANA C
4475 LEGENDARY DRIVE
DESTIN, FL 32541 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

Authorized Person(s) Detail :

Title MGR
Name BABCOCK, ROB
Address 10 PORTOFINO DRIVE
City-State-Zip: PENSACOLA FL 32561

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROB BABCOCK

MGR

05/01/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date