2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000104013

Entity Name: BABCOCK & NIEMAN HOMES, LLC

Current Principal Place of Business:

432 S. BABCOCK STREET MELBOURNE. FL 32901

Current Mailing Address:

PO BOX 1630

MELBOURNE. FL 32902-1630 US

FEI Number: 82-1565228 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KANCILIA, JOHN R 1795 WEST NASA BOULEVARD MELBOURNE, FL 32901 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 Feb 01, 2018

Secretary of State

CC9200789189

Authorized Person(s) Detail:

Title MGR Title MGR

NamePEZZEMINTI, JERRY JNamePEZZEMINTI, ALEXANDERAddress432 SOUTH BABCOCK STAddress432 SOUTH BABCOCK STCity-State-Zip:MELBOURNE FL 32901City-State-Zip:MELBOURNE FL 32901

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: JERRY J. PEZZEMINTI JR

MANAGER-MEMBER

02/01/2018