2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000003865

Entity Name: BAB GRAND PINES OWNER LLC

Current Principal Place of Business:

12765 W FOREST HILL BLVD STE 1307

WELLINGTON, FL 33414

Current Mailing Address:

12765 W FOREST HILL BLVD STE 1307 WELLINGTON, FL 33414 US

FEI Number: 81-2612606 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BCRA, LLC 7777 GLADES ROAD STE 300 BOCA RATON, FL 33434 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 MBR Title VP

Name BAB GRAND PINES LLC Name KEADY, THOMAS

Address 12765 W FOREST HILL BLVD STE Address 12765 W FOREST HILL BLVD STE

WELLINGTON FL 33414 City-State-Zip: WELLINGTON FL 33414

Title VP

City-State-Zip:

Name GAHERTY, ROBERT

Address 12765 W FOREST HILL BLVD STE

1307

SIGNATURE: SANFORD FOX

City-State-Zip: WELLINGTON FL 33414

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.

Electronic Signature of Signing Authorized Person(s) Detail

CONTROLLER

04/03/2017

FILED Apr 03, 2017

Secretary of State

CC7959169497

Date