

2019 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
LYNN FINANCIAL CENTER
1905 NW CORPORATE BLVD SUITE 310
BOCA RATON, FL 33431 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 1307	Address	12765 W FOREST HILL BLVD STE 1307
City-State-Zip:	WELLINGTON FL 33414	City-State-Zip:	WELLINGTON FL 33414
Title	VP		
Name	GAHERTY, ROBERT		
Address	12765 W FOREST HILL BLVD STE 1307		
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.

SIGNATURE: ALEXANDER BERLEY

MEMBER

01/18/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date