2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 21, 2008 8:00 am Secretary of State **DOCUMENT #L0100006263** 04-21-2008 90305 014 ***138 75 EAGLE TREE CONSTRUCTION, LLC Principal Place of Business Mailing Address OTUGUJJIO 6649 WESTWOOD BLVD., SUITE 500 6649 WESTWOOD BLVD., SUITE 500 ORLANDO, FL 32821 ORLANDO, FL 32821 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 10400 Fernwood Road 10400 Fernwood Road Suite, Apt. #, etc. Suite, Apt. #, etc. Dept. 924.13 03202008 Chg-LL、 ' CR2E083 (12/06) Dept. 924.13 City & State City & State 4. FEI Number Applied For Bethesda, MD Bethesda, MD 65-1101162 Not Applicable Country USA Zip Country \$5.00 Additional 2ก็**8**17 5. Certificate of Status Desired 20817 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) . F. 168. FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM MGRM TITLE □ Delete TITLE Thange ☐ Addition RBF, LLC, A DELAWARE LLC NAME RBF, LLC NAME STREET ADDRESS 11770 US HWY ONE SUITE 102 STREET ADDRESS 10400 Fernwood Road CITY-ST-ZIP NORTH PALM BEACH, FL 33408 CITY-ST-ZIP Bethesda, MD 20817 TITLE ☐ Delete TITLE MGR, V □ Change ▼ Addition NAME NAME KIMBALL, KEVIN M. STREET ADDRESS STREET ADDRESS 10400 Fernwood Road Bethesda MD 20817 CITY-ST-7IP CITY-ST-ZIP MGR, V MANN, W. DAVID TITLE ☐ Delete TITLE ☐ Change (X) Addition NAME NAME STREET ADDRESS STREET ADDRESS 10400 Fernwood Road Bethesda, MD 20817 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete MGR, V TITLE X Addition ☐ Change NAME NAME MôCÁRTHY,ROBERT J. STREET ADDRESS STREET ADDRESS 10400 Fernwood Road CITY-ST-ZIP CITY-ST-7IP Bethesda, MD 20817 TITLE ☐ Delete TITI F Change X Addition WEISZ,SSTEPHEN P. 10400 Fernwood Road NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Bethesda, MD 20817 TITLE TITLE ☐ Change XX Addition ☐ Delete NAME NAME BENZ, NANCY L. 10400 Fernwood Road Bethesda, MD 20817 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information

indicated on this report is true and accurate and that my 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.

NANCY L. BENZ name of sun

FILED

301-380-3000

3/20/2008

20. Tax - Annual Report

C5350 - RBF, LLC

Construction, LLC

Page Number: 1

Business Address:

10400 Fernwood Rd.

Bethesda MD 20817

Federal ID: 65-1086178

Officers

President

Weisz, Stephen P.

Vice President

Pulse, M. Lester, Jr.

Treasurer

Handlon, Carolyn Burtis

Secretary

Gordon, Bancroft S.

Assistant Secretary

Benz, Nancy L.

Assistant Secretary

Stant, Jeff B.

Manager

Kimball, Kevin M.

Manager

Mann, W. David

Manager

McCarthy, Robert J.

State of Incorporation: Delaware - 12/19/2000