

*** AMENDED ***
LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 24 PM 12:25

22
4/30

DOCUMENT # **LO1000021488**
1. Entity Name
Governor's Square, LLC

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 10275 Little Patuxent Parkway		3. Mailing Address SAME	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State Columbia, MD		City & State	
Zip 21044	Country USA	Zip	Country

DO NOT WRITE IN THIS SPACE

4. FEI Number 52-0985629	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name Corporation Service Company	
Street Address (P.O. Box Number is Not Acceptable) 1201 Hays Street	
City Tallahassee	Zip FL 32301

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.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable.

FEE IS \$50.00 Make Check Payable to Department of State DUE BY MAY 1	000005430580--0 -05/02/02--01039--010 *****50.00 *****50.00
--	--

9. MANAGING MEMBERS/MANAGERS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Lundquist, Melanie M 10275 Little Patuxent Parkway Columbia, MD 21044-3456	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Deering, Anthony W 10275 Little Patuxent Parkway Columbia, MD 21044-3456	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR McGregor, Douglas A 10275 Little Patuxent Parkway Columbia, MD 21044-3456	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Hullinger, Elizabeth A 10275 Little Patuxent Parkway Columbia, MD 21044-3456	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Glenn, Gordon H 10275 Little Patuxent Parkway Columbia, MD 21044-3456	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Donahue, Jeffrey H 10275 Little Patuxent Parkway Columbia, MD 21044-3456	TITLE NAME STREET ADDRESS CITY-ST-ZIP	

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

SIGNATURE: Kelly chitts A Hullinger Elizabeth A Hullinger 4/9/02 410-992 6000

CR2E083B (12/01)