2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049793

Entity Name: F&T BAYTREE, L.L.C.

Apr 23, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

951 MARKET PROMENADE AVENUE, SUITE 2105 LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

951 MARKET PROMENADE AVENUE, SUITE 2105 LAKE MARY, FL 32746

FEI Number: 35-2233573 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LUBINSKY, TERRY TRYCON, INC

951 MARKÉT PROMENADE AVENUE, SUITE 2105 951 MARKET PROMENADE AVENUE, SUITE 2105

LAKE MARY, FL 32746 LAKE MARY, FL 32746

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: FRANK J. CANNON 04/23/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition

LUBINSKY, TERRY LUBINSKY, TERRY Name: Name: Address: 951 MARKET PROMENADE AVENUE, SUITE 2105 Address: 951 MARKET PROMENADE AVENUE, SUITE 2105

City-St-Zip: LAKE MARY, FL 32746 City-St-Zip: LAKE MARY, FL 32746

Title: MGRM () Delete Title: () Change () Addition

Name: CANNON, FRANK J Name: Address: 951 MARKET PROMENADE AVENUE, SUITE 2105 Address: City-St-Zip: LAKE MARY, FL 32746 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: FRANK J. CANNON **MGRM** 04/23/2008