2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049793

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

FILED Mar 31, 2009 Secretary of State

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

951 MARKET PROMENADE AVENUE, SUITE 2105 1431 ORANGE CAMP ROAD LAKE MARY, FL 32746

SUITE 116

DELAND, FL 32724

Current Mailing Address: New Mailing Address:

951 MARKET PROMENADE AVENUE, SUITE 2105 P.O. BOX 953544

LAKE MARY, FL 32746 LAKE MARY, FL 327953544 US

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:

TRYCON, INC TRYCON, INC

1431 ORÁNGE CAMP ROAD 951 MARKET PROMENADE AVENUE, SUITE 2105

LAKE MARY, FL 32746 SUITE 116 DELAND, FL 32724 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: FRANK J CANNON 03/31/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: (X) Change () Addition () Delete LUBINSKY, TERRY LUBINSKY, TERRY Name: Name:

Address: 951 MARKET PROMENADE AVENUE, SUITE 2105 Address: 1431 ORANGE CAMP ROAD, SUITE 116

City-St-Zip: LAKE MARY, FL 32746 City-St-Zip: DELAND, FL 32724

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

Name: CANNON, FRANK J Name: CANNON, FRANK J

Address: 951 MARKET PROMENADE AVENUE, SUITE 2105 Address: 1431 ORANGE CAMP ROAD, SUITE 116

City-St-Zip: LAKE MARY, FL 32746 City-St-Zip: DELAND, FL 32724

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** 03/31/2009