2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046196

Entity Name: BAOBAB TREE, LLC

FILED Apr 18, 2008 Secretary of State

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

28050 U.S. HIGHWAY 19N 200 - 2ND AVE SOUTH

SUITE 405 SUITE 423

CLEARWATER, FL 33761 US ST PETERSBURG, FL 33701 US

Current Mailing Address: New Mailing Address:

28050 U.S. HIGHWAY 19N 200 - 2ND AVE SOUTH

SUITE 405 SUITE 423

ST PETERSBURG, FL 33701 CLEARWATER, FL 33761 US US

FEI Number: 20-4810356 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:

ROSS, CARY ROSS, CARY 328 W. BEARSS AVE 6987 ÉAST FOWLER AVE

TAMPA, FL 33613 TAMPA, FL 33617

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: 04/18/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

DICKSON, E. KATHRYN DICKSON, E. KATHRYN Name: Name: Address: 28050 U.S. HIGHWAY 19N, SUITE 405 Address: 200- 2ND AVE SOUTH # 423 City-St-Zip: CLEARWATER, FL 33761 US City-St-Zip: ST PETERSBURG, FL 33701 US

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: ELIZABETH K DICKSON **MGRM** 04/18/2008