2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

SIGNATURE:

May 21, 2008 8:00 am Secretary of State DOCUMENT # L07000099551 1. Entity Name 05-21-2008 90205 018 ***138.75 **BAYTREE TOWNHOMES, LLC** Principal Place of Business Mailing Address 310-320 BLOUNT STREET, SUITE 108 TALLAHASSEE FL 32301 P.O. BOX 3803 TALLAHASSEE FL 32305 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State Applied For Not Applicable Z_{ip} Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THOMPSON, SUSAN S 3520 THOMASVILLE ROAD Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32309 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, typed or primed name of registered agent and title if applicable tNOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES ☐ Delete TITLE ☐ Change ☐ Addition NAME AMB DEVELOPMENT AND CONSTRUCTION, LLC NAME STREET ADDRESS P.O. BOX 3803 STREET ADDRESS CITY-ST-ZIP City-ST-ZIP TALLAHASSEE FL 32315 THILE ☐ Delete TITLE ☐ Change ☐ Addition MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Delete TITLE Change Addition NAME NAME SINEET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZiP Delete TITLE Addition ☐ Channe STREET ADDRESS STREET ADDRESS CRTY- ST- 7IE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and courate 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 of the recovery or pusted empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Date

Davista Pocce #