

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M02000001737

Entity Name: BAYTREE ISLAND, L.L.C.

FILED
Dec 15, 2008
Secretary of State

Current Principal Place of Business:

88 RIVERS EDGE ROAD
NORTH EAST, MD 21901

New Principal Place of Business:

Current Mailing Address:

88 RIVERS EDGE ROAD
NORTH EAST, MD 21901

New Mailing Address:

FEI Number: 52-2159791 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: BRIAN COURTNEY, ASSISTANT VICE PRESIDENT

12/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MORAN, JAMES M JR
Address: 88 RIVERS EDGE RD
City-St-Zip: NORTH EAST, MD 21901

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MORAN, MATTHEW R
Address: 88 RIVERS EDGE RD
City-St-Zip: NORTH EAST, MD 21901

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: MATTHEW R. MORAN

MGR

12/15/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date