2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Mar 08, 2005 8:00 am Secretary of State **DOCUMENT # M03000001870** 03-08-2005 90025 031 ****55.00 1. Entity Name BAYTREE FUNDING, LLC Principal Place of Business Mailing Address 20019114 1580 SAWGRASS CORPORATE PARKWAY 1580 SAWGRASS CORPORATE PARKWAY **SUITE 130** -SUITE 130 SUNRISE, FL 33323 SUNRISE, FL 33323 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02232005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 54-2114083 Not Applicable 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 MCCARY, DAVID G Street Address (P.O. Box Number is Not Acceptable) 1580 SAWGRASS CORPORATE PARKWAY **SUITE 130** SUNRISE, FL 33323 City Zip Code 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 Signature, typed or printed name of registered agent and 88e if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Make check payable to Due by May 1, 2005 Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. TITLE MGR ☐ Detete TITLE ☐ Change ■ Addition MCCARY, DAVID G NAME NAME 1580 SAWGRASS CORPORATE PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33323 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate 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 or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE:

AGING MEMBER, MANAGER OR AUTHORIZED REPRESENTATIVE

SIGNATURE AND TYPED OR PRINTED NAME O

FILED