

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005002

FILED  
May 02, 2008  
Secretary of State

Entity Name: POTOMAC BASIN GROUP ASSOCIATES, LLC

**Current Principal Place of Business:**

4740 CORRIDOR PLACE STE B  
BELTSVILLE, MD 20705

**New Principal Place of Business:**

**Current Mailing Address:**

4740 CORRIDOR PLACE STE B  
BELTSVILLE, MD 20705

**New Mailing Address:**

C/O NFP, 500 W. MADISON STREET  
SUITE 2400  
CHICAGO, IL 60661

FEI Number: 26-0465451      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 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: GARDINER, JOHN F III  
Address: 4740 CORRIDOR PLACE STE B  
City-St-Zip: BELTSVILLE, MD 20705

Title: MGR ( ) Delete  
Name: COCKETT, BRIAN E  
Address: 4740 CORRIDOR PLACE STE B  
City-St-Zip: BELTSVILLE, MD 20705

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR ( ) Change (X) Addition  
Name: ZUCCARO, ROBERT S  
Address: 787 SEVENTH AVENUE, 11TH FLOOR  
City-St-Zip: NEW YORK, NY 10019

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: LORI M. LIESER

VP

05/02/2008

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