

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005002

FILED
Apr 14, 2009
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:

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

New Mailing Address:

FEI Number: 26-0465451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: SCHNEIDER, BRETT
Address: 340 MADISON AVENUE, 19TH FLOOR
City-St-Zip: NEW YORK, NY 10173

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: BRETT SCHNEIDER

MGR

04/14/2009

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