2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005002

Entity Name: POTOMAC BASIN GROUP ASSOCIATES, LLC

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4740 CORRIDOR PLACE STE B BELTSVILLE, MD 20705

Current Mailing Address: 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 ()

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

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

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

Title: MGR

Name: COCKETT, BRIAN E
Address: 4740 CORRIDOR PLACE STE B
City-St-Zip: BELTSVILLE, MD 20705

Title: MGR

Name: SCHNEIDER, BRETT

Address: 340 MADISON AVENUE, 20TH FLOOR

City-St-Zip: NEW YORK, NY 10173

I hereby 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 Statues.

SIGNATURE: BRETT SCHNEIDER MGR 04/28/2010