

**2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Jan 30, 2010  
Secretary of State**

DOCUMENT# L05000096772

Entity Name: BANYAN INVESTMENTS - RETIREMENT, LLC

**Current Principal Place of Business:**

1251 BANYAN ROAD  
BOCA RATON, FL 33432 US

**New Principal Place of Business:**

**Current Mailing Address:**

1251 BANYAN ROAD  
BOCA RATON, FL 33432 US

**New Mailing Address:**

FEI Number: 20-3592639      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

YAHN, WILLIAM D  
1251 BANYAN ROAD  
BOCA RATON, FL 33432 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  
Name: YAHN, WILLIAM D  
Address: 1251 BANYAN ROAD  
City-St-Zip: BOCA RATON, FL 33432 US

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 Statutes.

SIGNATURE: WILLIAM D. YAHN      MGR      01/30/2010

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