

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064957

FILED
Apr 14, 2008
Secretary of State

Entity Name: BANYAN RESIDENCE ASSISTED LIVING, LLC

Current Principal Place of Business:

4700 N.W. 3 AVENUE
DEERFIELD BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

2710 VAN BUREN STREET
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTOR, SAMUEL J
2499 GLADES ROAD
210
BOCA RATON, FL 33431 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: ANDERSON, GREG
Address: 2710 VAN BUREN STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

ADDITIONS/CHANGES:

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

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: GREG ANDERSON

MR

04/14/2008

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