

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064957

FILED
Mar 20, 2009
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:

100 EAST BASE AVENUE
VENICE, FL 34285 US

Current Mailing Address:

2710 VAN BUREN STREET
HOLLYWOOD, FL 33020 US

New Mailing Address:

3107 NE 40TH COURT
FORT LAUDERDALE, FL 33308 US

FEI Number: 26-0399195

FEI Number Applied For ()

FEI Number Not Applicable ()

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:

ANDERSON, GREG A
3107 NE 40TH COURT
FORT LAUDERDALE, FL 33308 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: GREG ANDERSON

03/20/2009

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: MGR (X) Change () Addition
Name: ANDERSON, GREG
Address: 3107 NE 40TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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.

03/20/2009

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