2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096772

Entity Name: BANYAN INVESTMENTS - RETIREMENT, LLC

Current Principal Place of Business:

11262 RIVERWOOD PLACE NORTH PALM BEACH, FL 33408

Current Mailing Address:

11262 RIVERWOOD PLACE NORTH PALM BEACH . FL 33408 US

FEI Number: 20-3592639

Name and Address of Current Registered Agent:

YAHN, WILLIAM D 11262 RIVERWOOD PLACE NORTH PALM BEACH, FL 33408 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

Authorized Person(s) Detail :

Title MGR Name YAHN, WILLIAM D Address 11262 RIVERWOOD PLACE City-State-Zip: NORTH PALM BEACH FL 33408

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM D. YAHN

MANAGER

03/27/2016

Electronic Signature of Signing Authorized Person(s) Detail

Certificate of Status Desired: No

Date

FILED Mar 27, 2016 Secretary of State CC3384866628

Date