

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096772

Entity Name: BANYAN INVESTMENTS - RETIREMENT, LLC

Current Principal Place of Business:

271 SOUTHLAND ROAD
PALM BEACH , FL 33480

Current Mailing Address:

271 SOUTHLAND ROAD
PALM BEACH , FL 33480 US

FEI Number: 20-3592639

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

YAHN, WILLIAM D
271 SOUTHLAND ROAD
PALM BEACH , FL 33480 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

Authorized Person(s) Detail :

Title MGR
Name YAHN, WILLIAM D
Address 271 SOUTHLAND ROAD
City-State-Zip: PALM BEACH FL 33480

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

04/14/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date