2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000139099

Entity Name: BANYAN FINANCIAL GROUP, LLC

FILED
Jan 26, 2013
Secretary of State
CC0156833068

Current Principal Place of Business:

700 W. HILLSBORO BLVD., STE. 110, BLDG. 3 DEERFIELD BEACH. FL 33441

DEERFIELD BEACH, FL 33441

Current Mailing Address:

700 W. HILLSBORO BLVD., STE. 110, BLDG. 3 DEERFIELD BEACH. FL 33441 US

FEI Number: 45-4049039 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DAVIS, KELLY L 700 W. HILLSBORO BLVD., STE. 110, BLDG. 3 DEERFIELD BEACH, FL 33441 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 DAVIS, KELLY L

Address 700 W. HILLSBORO BLVD., STE. 110,

BLDG. 3

City-State-Zip: DEERFIELD BEACH FL 33441

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KELLY L. DAVIS MANAGER 01/26/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date