2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000003952

Entity Name: BANYAN LODGE LIMITED, INC.

Current Principal Place of Business:

801 S. OCEAN DRIVE, #1001 FT.PIERCE. FL 34949

Current Mailing Address:

801 S. OCEAN DRIVE, #1001 FT.PIERCE, FL 34949

FEI Number: 98-0644492 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROBISON, RAYMOND G 3473 SE WILLOUGHBY BLVD STUART, FL 34994 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

FILED Jan 30, 2014

Secretary of State

CC0088351149

Officer/Director Detail:

Title CHRM Title I

NameSTIKELETHER, GRAHAMNameSTIKELETHER, GRAHAMAddress801 S. OCEAN DRIVE, #1001Address801 S. OCEAN DRIVE, #1001City-State-Zip:FT.PIERCE FL 34949City-State-Zip:FT.PIERCE FL 34949

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.