

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B95000000126

FILED
Mar 21, 2008
Secretary of State

Entity Name: BANYAN BAY PARTNERS, L.P., LTD.

Current Principal Place of Business:

329 NORTH PARK AVENUE
SUITE 300
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

C/O BROAD AND CASSEL
P.O. BOX 4961
ORLANDO, FL 328024961

New Mailing Address:

FEI Number: 59-3230954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FLA, INC
390 NORTH ORANGE AVENUE, SUITE 1400
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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

GENERAL PARTNER INFORMATION:

Document #: A93000000229
Name: CED CAPITAL HOLDINGS III, LTD.
Address: 1551 SANDSPUR ROAD
City-St-Zip: MAITLAND, FL 32751

ADDRESS CHANGES ONLY:

Address: 329 N. PARK AVE.
City-St-Zip: MAITLAND, FL 32789 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: PAUL M. MISSIGMAN

VPOF

03/21/2008

Electronic Signature of Signing General Partner

Date