


**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED

**May 20, 2004 08:00 AM
Secretary of State**

DOCUMENT # L01000010537 1. Entity Name BANYAN TREE BOOKS & CAFE, L.L.C.		
Principal Place of Business 1773 FOLWER ST FORT MYERS, FL 33901	Mailing Address 1773 FOLWER ST FORT MYERS, FL 33901	
DO NOT WRITE IN THIS SPACE		
6. Name and Address of Current Registered Agent PALERMO, CARL E JR. 14330-B HARBOUR LINKS CT. FT MYERS, FL 33908		DO NOT WRITE IN THIS SPACE
8. 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. I am familiar with, and accept the obligations of registered agent.		
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small> DATE _____		
Filing Fee is \$50.00 Due by May 1, 2004		
9. MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR PALERMO, CARL E JR. 14330-B HARBOUR LINKS CT. FT MYERS, FL 33908	
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(I), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.		
SIGNATURE: <u>Carl E Palermo Jr</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE</small>		<u>11 May 04</u> <small>DATE</small> <u>239-332-0585</u> <small>Daytime Phone #</small>



01072004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 65-1116289	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

U000000161014
05/20/04-80002-002 50.00

**DO NOT WRITE
IN THIS SPACE**