

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010537

FILED
Feb 16, 2006
Secretary of State

Entity Name: BANYAN TREE BOOKS & CAFE, L.L.C.

Current Principal Place of Business:

1773 FOWLER ST
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

1773 FOWLER ST
FORT MYERS, FL 33901

New Mailing Address:

FEI Number: 65-1116289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALERMO, CARL E JR.
14330-B HARBOUR LINKS CT.
FT MYERS, FL 33908 US

Name and Address of New Registered Agent:

PALERMO, CARL E JR.
11600 COURT OF PALMS
UNIT # 302
FT MYERS, FL 33908 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:

02/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PALERMO, CARL E JR.
Address: 14330-B HARBOUR LINKS CT.
City-St-Zip: FT MYERS, FL 33908

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PALERMO, CARL E JR.
Address: 11600 COURT OF PALMS, UNIT # 302
City-St-Zip: FT MYERS, FL 33908

I hereby certify that the information supplied with this filing does not qualify for the 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 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: CARL E PALERMO JR

MNGR

02/16/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date