

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000031501

FILED
Apr 18, 2005
Secretary of State

Entity Name: BANYAN ISLE, LLC

Current Principal Place of Business:

911 S.E. 6TH AVENUE, SUITE 111
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

911 S.E. 6TH AVENUE, SUITE 111
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINE, CLIFFORD T
911 S.E. 6TH AVENUE, SUITE 111
DELRAY BEACH, FL 33483 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: CLIFFORD T. FINE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: FINE, CLIFFORD T
Address: 911 S.E. 6TH AVENUE, #111
City-St-Zip: DELRAY BEACH, FL 33483

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: MANDELL, WILLIAM D
Address: 297 CHAPEL HILL ROAD
City-St-Zip: FRANKLIN, NC 28734

I hereby certify that the information supplied with this filing does not qualify for the 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 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: CLIFFORD T. FINE

PRES

04/18/2005

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