

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031501

Entity Name: BANYAN ISLE, LLC

FILED
Aug 02, 2006
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

4700 NW BOCA RATON BLVD.
SUITE 104
BOCA RATON, FL 33431

New Mailing Address:

4700 NW BOCA RATON BLVD.
SUITE 104
BOCA RATON, FL 33431

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

FINE, CLIFFORD T
4700 NW BOCA RATON BLVD.
SUITE 104
BOCA RATON, FL 33431 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:

08/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FINE, CLIFFORD T
Address: 4700 NW BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33431

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

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: CLIFFORD FINE

MGMR

08/02/2006

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