

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031501

Entity Name: BANYAN ISLE, LLC

FILED
Apr 08, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-3100004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

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

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

I hereby 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

04/08/2010

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