

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004395

FILED
Apr 21, 2010
Secretary of State

Entity Name: BANYAN, LLC

Current Principal Place of Business:

801 BAYSHORE BLVD.
TAMPA, FL 33606

New Principal Place of Business:

10227 QUAILS LANDING AVENUE
TAMPA, FL 33647 US

Current Mailing Address:

801 BAYSHORE BLVD.
TAMPA, FL 33606

New Mailing Address:

P.O. BOX 205
MANGO, FL 33550 US

FEI Number: 55-0829182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINTOSH, ANDREW L
PIPER RUDNICK LLP
101 E. KENNEDY BLVD., STE. 2000
TAMPA, FL 33602 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: BUCKLEY, STEVE
Address: P.O. BOX 205
City-St-Zip: MANGO, FL 33550 US

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: STEVE BUCKLEY

MGRM

04/21/2010

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