

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055390

FILED
Jan 07, 2011
Secretary of State

Entity Name: BANYAN TRUST HOLDINGS, LLC

Current Principal Place of Business:

501 NORTH MAGNOLIA AVE.
ORLANDO, FL 32801

New Principal Place of Business:

117 E AMELIA ST
ORLANDO, FL 32801

Current Mailing Address:

501 NORTH MAGNOLIA AVE.
ORLANDO, FL 32801

New Mailing Address:

117 E AMELIA ST
ORLANDO, FL 32801

FEI Number: 73-1689782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOGT, LOUIS E
501 NORTH MAGNOLIA AVE.
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

VOGT, LOUIS E
117 E AMELIA ST
ORLANDO, FL 32801 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: LOUIS E VOGT

01/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VOGT, LOUIS E
Address: 117 E AMELIA ST
City-St-Zip: ORLANDO, FL 32801

Title: MGR
Name: ZIMMERMAN, SCOTT
Address: 117 E AMELIA ST
City-St-Zip: ORLANDO, FL 32801

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: LOUIS E VOGT

MGR

01/07/2011

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