2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007367

Entity Name: 941 BANYAN, LLC

FILED Apr 26, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

808 VILLA CIRCLE

BOYNTON BEACH, FL 33435 US

Current Mailing Address: New Mailing Address:

808 VILLA CIRCLE

BOYNTON BEACH, FL 33435 US

FEI Number: 20-2725164 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUSINBERRE, RODNEY H 808 VILLA CIRCLE

BOYNTON BEACH, FL 33435 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DUSINBERRE, RODNEY H
 Name:

 Address:
 808 VILLA CIRCLE
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 33435 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DUSINBERRE, JULIE S
 Name:

 Address:
 808 VILLA CIRCLE
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 33435 US
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition C & D CUSTOM HOMES,, INC. Name: C & D CUSTOM HOMES,, INC. Name: Address: 917 28TH STREET Address: 12936 COCO PINES DRIVE City-St-Zip: WEST PALM BEACH, FL 33407 US City-St-Zip: BOYNTON BEACH, FL 33436 US

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: RODNEY H. DUSINBERRE MGRM 04/26/2005