

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036240

Entity Name: BANYAN BAY LLC

FILED
Feb 28, 2006
Secretary of State

Current Principal Place of Business:

1635 E. HWY 50
SUITE 100
CLERMONT, FL 34711 US

New Principal Place of Business:

Current Mailing Address:

1635 E. HWY 50
SUITE 100
CLERMONT, FL 34711 US

New Mailing Address:

FEI Number: 41-2137275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

TIMOTHY, DE MAN P
16791 SE HWY 42
WEIRSDALE, FL 32195 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: TIMOTHY P DE MAN

02/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DE MAN, TIMOTHY P
Address: 1635 E. HWY 50, SUITE 100
City-St-Zip: CLERMONT, FL 34711 US

ADDITIONS/CHANGES:

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: TIMOTHY P DE MAN

D

02/28/2006

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