

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043425

FILED
Jan 31, 2005
Secretary of State

Entity Name: BANYAN TREE PROPERTY MANAGEMENT, LLC

Current Principal Place of Business:

557 7TH AVE N.
ST PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

557 7TH AVE N.
ST PETERSBURG, FL 33701

New Mailing Address:

PO BOX 647
ST PETERSBURG, FL 33731

FEI Number: 51-0522180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROUSHORN, WAYNE
557 7TH AVE N.
ST PETERSBURG, FL 33701 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/MEMBERS:

Title: MGRM () Delete
Name: CROUSHORN, WAYNE
Address: 557 7TH AVE N
City-St-Zip: ST PETERSBURG, FL 33701

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 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: WAYNE CROUSHORN

MR.

01/31/2005

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