

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055468

Entity Name: BANYAN PROPERTIES, LLC

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

575 BANYAN BOULEVARD
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

C/O PATRICK B. CASEY, J.D., CPA
P.O. BOX 2527
BONITA SPRINGS, FL 34133

New Mailing Address:

FEI Number: 20-1411954 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASEY, PATRICK B JD, CPA
9240 BONITA BEACH ROAD
SUITE 2209
BONITA SPRINGS, FL 34135 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: ZAMPOGNA, MARIA
Address: 575 BANYAN BAY BOULEVARD
City-St-Zip: NAPLES, FL 34102

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: MARIA ZAMPOGNA

MGR

04/28/2005

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