

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055468

FILED
Jul 18, 2008
Secretary of State

Entity Name: BANYAN PROPERTIES, LLC

Current Principal Place of Business:

575 BANYAN BOULEVARD
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

C/O SMITH & CO., LLP
P.O. BOX 2507
BONITA SPRINGS, FL 34133

New Mailing Address:

FEI Number: 20-1411954 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SMITH & CO., LLP
27657 OLD 41 ROAD
BONITA SPRINGS, FL 34135 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/MANAGERS:

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

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 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: MARIA ZAMPOGNA

MGR

07/18/2008

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