

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000055468

FILED
Dec 19, 2009
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:

575 BANYAN BOULEVARD
NAPLES, FL 34102

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:

ZAMPOGNA, CARLO F
3200 TAMiami TRAIL N
SUITE 200
NAPLES, FL 34103 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: CARLO F ZAMPOGNA

12/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

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

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

12/19/2009

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