

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071961

Entity Name: BANYAN CORNER, LLC

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

108 S.E. 17TH AVE.
FT. LAUDERDALE, FL 33301

Current Mailing Address:

New Mailing Address:

108 S.E. 17TH AVE.
FT. LAUDERDALE, FL 33301

FEI Number: 20-1697174 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: _____ **Name and Address of New Registered Agent:** _____

MCCARTY, DANIEL J
108 S.E. 17TH AVE.
FT. LAUDERDALE, FL 33301 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MCCARTY, DANIEL J MR
Address: 108 SE 17TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301

I hereby certify that the information supplied with this filing does not qualify 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: DANIEL MCCARTY

MGRM

01/10/2005

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