

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022136

FILED
Apr 27, 2009
Secretary of State

Entity Name: BANYAN ESCROW & SECURITIES TITLE, LLC

Current Principal Place of Business:

1777 TAMIAMI TRAIL
SUITE 304
PORT CHARLOTTE, FL 33948 US

New Principal Place of Business:

207 CROSS ST.
PUNTA GORDA, FL 33950 US

Current Mailing Address:

1777 TAMIAMI TRAIL
SUITE 304
PORT CHARLOTTE, FL 33948 US

New Mailing Address:

207 CROSS ST.
PUNTA GORDA, FL 33950 US

FEI Number: 20-2442396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGERMAN, JOHN J
1777 TAMIAMI TRAIL
304
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

HAGERMAN, JOHN J
207 CROSS ST.
PUNTA GORDA, FL 33950 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: JOHN J. HAGERMAN

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HAGERMAN, JOHN J
Address: 1777 TAMIAMI TRAIL, SUITE 304
City-St-Zip: PORT CHARLOTTE, FL 33948 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAGERMAN, JOHN J
Address: 207 CROSS ST.
City-St-Zip: PUNTA GORDA, FL 33950 US

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: JOHN J. HAGERMAN

MGRM

04/27/2009

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