

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 26, 2006 8:00 am
Secretary of State

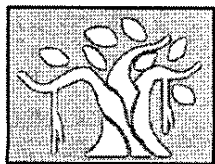
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DOCUMENT # L05000033594 1. Entity Name BANYAN REALTY MANAGEMENT, LLC					
Principal Place of Business 501 N. MAGNOLIA AVENUE, SUITE 100 ORLANDO, FL 32801			Mailing Address 501 N. MAGNOLIA AVENUE, SUITE 100 ORLANDO, FL 32801		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address 1665 PALM BEACH LAKES BLVD 400			
City & State WEST PALM BEACH FL		City & State WEST PALM BEACH FL			
Zip 33401	Country US	4. FEI Number 20-2703269		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required				01162006 Chg-LLC CR2E083 (11/05)	
6. Name and Address of Current Registered Agent SCHEINBLUM, MARK D 450 S. ORANGE AVENUE, SUITE 800 ORLANDO, FL 32801			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when re-registering) DATE _____					
Filing Fee is \$50.00 Due by May 1, 2006		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR VOGT, LOUIS E 501 N. MAGNOLIA AVENUE, SUITE 100 ORLANDO, FL 32801	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ZIMMERMAN, SCOTT 501 N. MAGNOLIA AVENUE, SUITE 100 ORLANDO, FL 32801	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ALEX, KATHLEEN 1665 PALM BEACH LAKES BLVD., #400 WEST PALM BEACH, FL 33401	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ZAHN, ANDY 123 SLOANE STREET LONDON, UNITED KINGDOM,	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MILES, KEITH P.O. BOX 887 PROVIDENCIALES, TURKS & CAIC,	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR POVEY, ADRIAN 123 SLOANE STREET LONDON, UNITED KINGDOM,	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 606, Florida Statutes.					
SIGNATURE: <u>Kathleen Alex, SVP/CEO 1/23/06 361-868-7088</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #</small>					

ATTACHMENT



BANYAN
REALTY
MANAGEMENT, LLC

20062877

Via Federal Express

January 23, 2006

Florida Department of State
Division of Corporations
2670 Executive Center Circle
Suite 100
Tallahassee, FL 32301
Phone #850-245-6051

Re: **BANYAN REALTY MANAGEMENT, LLC**
DOCUMENT #L05000033594

To Whom it May Concern:

Enclosed please find the 2006 Limited Liability Company Annual Report for the above captioned company along with check #1818 in the amount of \$50 reflecting the filing fees. Please process accordingly. Thank you.

Your courtesy and assistance concerning this matter is appreciated and should you have any questions please call me at 561-868-7088 x107 or Email:
jlager@banyanrealty.com

Sincerely,

Jill M. Lager
Certified Legal Assistant

Enclosure