

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033594

FILED
Apr 02, 2008
Secretary of State

Entity Name: BANYAN REALTY MANAGEMENT, LLC

Current Principal Place of Business:

707 MENDHAM BLVD., SUITE 201
ORLANDO, FL 32825

New Principal Place of Business:

2001 BRYAN STREET
SUITE 3750
DALLAS, TX 75201 US

Current Mailing Address:

707 MENDHAM BLVD., SUITE 201
ORLANDO, FL 32825

New Mailing Address:

2001 BRYAN STREET
SUITE 3750
DALLAS, TX 75201 US

FEI Number: 20-2703269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: VOGT, LOUIS E
Address: 707 MENDHAM BLVD SUITE 201
City-St-Zip: ORLANDO, FL 32825

Title: MGR () Delete
Name: ZIMMERMAN, SCOTT
Address: 707 MENDHAM BLVD SUITE 201
City-St-Zip: ORLANDO, FL 32825

Title: MGR () Delete
Name: MILES, KEITH
Address: P.O. BOX 887
City-St-Zip: PROVIDENCIALES, TURKS & CAIC,

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VOGT, LOUIS E
Address: 2001 BRYAN STREET, SUITE 3750
City-St-Zip: DALLAS, TX 75201

Title: MGR (X) Change () Addition
Name: ZIMMERMAN, SCOTT
Address: 2001 BRYAN STREET, SUITE 3750
City-St-Zip: DALLAS, TX 75201 US

Title: MGR (X) Change () Addition
Name: PURCELL, RACHEL
Address: 2001 BRYAN STREET, SUITE 3750
City-St-Zip: DALLAS, TX 75201 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: RACHEL PURCELL

MGRM

04/02/2008

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