

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034079

Entity Name: BANYAN RANCH, LLC

FILED
Feb 26, 2007
Secretary of State

Current Principal Place of Business:

16631 NORTH RIVER RD.
ALVA, FL 33920

New Principal Place of Business:

3701-B DEL PRADO BLVD
CAPE CORAL, FL 33904

Current Mailing Address:

16631 NORTH RIVER RD.
ALVA, FL 33920

New Mailing Address:

3701-B DEL PRADO BLVD
CAPE CORAL, FL 33904

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCALLISTER DEVELOPMENT, LLC
3701-B DEL PRADO BLVD
CAPE CORAL, FL 33904 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: MGRM () Delete
Name: SMITH, LAWRENCE R
Address: 2813 SOUTHEAST 20TH AVE.
City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM (X) Delete
Name: SCHNEIDER, DANIEL
Address: 5400 SOUTH CLEVELAND AVE.
City-St-Zip: FT. MYERS, FL 33901

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCCALLISTER DEVELOPM, ENT, LLC
Address: 3701-B DEL PRADO BLVD
City-St-Zip: CAPE CORAL, FL 33904

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

MGRM

02/26/2007

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