

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044866

Entity Name: BANYAN DEVELOPMENT, LLC

FILED  
Apr 19, 2006  
Secretary of State

## Current Principal Place of Business:

798 PELICAN POINT COVE  
C/O ANDREW P COHEN  
BOCA RATON, FL 33431

## New Principal Place of Business:

## Current Mailing Address:

798 PELICAN POINT COVE  
C/O ANDREW P COHEN  
BOCA RATON, FL 33431

## New Mailing Address:

3135 SOUTH FEDERAL HIGHWAY  
#513  
DELRAY BEACH, FL 33483

FEI Number: 20-2810752

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COHEN, ANDREW P  
798 PELICAN POINT COVE  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

COHEN, ANDREW P  
3320 DELRAY BAY DRIVE  
DELRAY BEACH, FL 33483 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:

04/19/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

## ADDITIONS/CHANGES:

Title: D ( ) Change (X) Addition  
Name: COHEN, ANDREW P  
Address: 3320 DELRAY BAY DRIVE #703  
City-St-Zip: DELRAY BEACH, FL 33483

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: ANDREW P. COHEN

D

04/19/2006

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