

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044866

FILED
Jul 05, 2007
Secretary of State

Entity Name: BANYAN DEVELOPMENT, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

3135 S. FEDERAL HIGHWAY
315
DELRAY BEACH, FL 33483

Current Mailing Address:

3135 SOUTH FEDERAL HIGHWAY
#513
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 20-2810752 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

ADDITIONS/CHANGES:

Title: MR. (X) Change () 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 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

MR

07/05/2007

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