

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044866

Entity Name: BANYAN DEVELOPMENT, LLC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

3135 S. FEDERAL HIGHWAY
315
DELRAY BEACH, FL 33483

New Principal Place of Business:

1550 N FEDERAL HWY
BOYNTON BEACH, FL 33435

Current Mailing Address:

3135 SOUTH FEDERAL HIGHWAY
#513
DELRAY BEACH, FL 33483

New Mailing Address:

PO BOX #882
BOYNTON BEACH, FL 33435

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

ADDITIONS/CHANGES:

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

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 COHEN

MR.

04/21/2009

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