2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

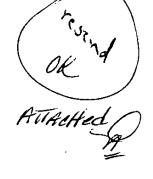
FILED Mar 10, 2006 8:00 am Secretary of State 02-20-2006 90143 049 ****50.00

DOCUMENT # L05000045619 1. Entity Name BANYAN RIDGE DEVELOPMENT COMPANY, LLC							02-20-200	0 6 901 43 04	9 ****50.00
Principal Place of Business 4649 PONCE DE LEON BLVD., SUITE 304 CORAL GABLES, FL 33146 Malling Address 4649 PONCE DE LEON BLVD CORAL GABLES, FL 33146				SUITE 30	4		១ ೪	UU&133	
2. Principal Place of Business		3. Mailing Address			_				
Suite, Apt. #, etc.		Suite, Apl. #, etc.				01052006	Chg-LLC	CR2E083 (11/	05)
City & State		City & State				4. FEI Numbe	284994	+(Applied For Not Applicable
Zip	Country	Zip	by			of Status Desired	*	Additional	
6. Nan	Registered Agent	egistered Agent Name			7. Name and Address of New Registered Agent				
NOSTRO, LOUIS ESQ.									
C/O SHUTTS & BOWEN LLP 201 SOUTH BISCAYNE BLVD. MIAMI, FL 33131				Street Address (P.O. Box Number is Not Acceptable)					
				City				FL Zip	Code ·
The above named entity submits this statement for the purpose of changing its registered office or registered agent.					r register	ed agent, or both	h, in the State of Flor		with, and accept
SIGNATURE									
Signature, type	ed or primed name of registered agains	and title if applicable (NOT)	E: Registine	d Agent signar	rue ledinpeq	when reinstating)		DATE	-
Filing Fee is \$50.00 Due by May 1, 2006								check payable Department of	
9.	MANAGING MEMBE		10,		. i . =		ADDITIONS/0		
ITILE NAME STREET ADDRESS		☐ Delete	TITU MAM STRE		Peter	M - Presid B. Lewis Anchorag	•	□ Cha	nge 🔀 Addition
CITY-\$1-ZIP	·		_	-S1-2 P	Cocov	nut Grove	, FL 33133		
TITLE		Delete	HAM STRE			- Vice Pro than D. La Queboras		Cha	nge Addition
CITY-ST-ZIP			СПУ	-ST-ZIP	Cocar	nut Grove	FL 3313	3	
TITLE NAME STREET ADDRESS CITY-ST-2IP		Oelete						Cha	nge 🔲 Addition
TITLE NAME STREET ADDRESS		☐ Deine		e Et address		_		Cha	nge 🛅 Addition
TITLE NAME	, ,,,	☐ Delete	TITLE			<u> </u>		Char	nge Addition
STREET ADDRESS CITY-ST-ZIP				et adoress - St-Zip					
TITLE NAME STREET ADDRESS		☐ Delete	TITLI NAM STRE	E Et adoress	<u> </u>			☐ Chau	nge Addition
11. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE: SIGNATURE: 305-Lb1-R990									



FLORIDA DEPARTMENT OF STATE Division of Corporations

February 22, 2006



BANYAN RIDGE DEVELOPMENT COMPANY, LLC 4649 PONCE DE LEON BLVD., SUITE 304 CORAL GABLES, FL 33146

Subject: BANYAN RIDGE DEVELOPMENT COMPANY, LLC

Reference Number:

L05000045619

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$50.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

/JE ANNUAL REPORTS SECTION