

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061859

FILED  
Mar 06, 2006  
Secretary of State

Entity Name: BANYAN PALMS OF MYRTLEWOOD L.L.C.

## Current Principal Place of Business:

1000 S. OCEAN BLVD PAT 9K  
POMPANO BEACH, FL 33062

## New Principal Place of Business:

1000 S. OCEAN BLVD APT 9K  
POMPANO BEACH, FL 33062

## Current Mailing Address:

1000 S. OCEAN BLVD PAT 9K  
POMPANO BEACH, FL 33062

## New Mailing Address:

1000 S. OCEAN BLVD APT 9K  
POMPANO BEACH, FL 33062

FEI Number: 14-1932615

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DUFFY, WILLIAM F  
1000 S. OCEAN BLVD PAT 9K  
POMPANO BEACH, FL 33062 US

## Name and Address of New Registered Agent:

DUFFY, WILLIAM F  
1000 S. OCEAN BLVD APT 9K  
POMPANO BEACH, FL 33062 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:

03/06/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: DUFFY, WILLIAM F  
Address: 1000 S. OCEAN BLVD PAT 9K  
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGR ( ) Delete  
Name: GHONEISHI, ANUSHAE  
Address: 1000 S. OCEAN BLVD PAT 9K  
City-St-Zip: POMPANO BEACH, FL 33062

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: DUFFY, WILLIAM F  
Address: 1000 S. OCEAN BLVD APT 9K  
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGR (X) Change ( ) Addition  
Name: GHOREISHI, ANUSHE  
Address: 1000 S. OCEAN BLVD APT 9K  
City-St-Zip: POMPANO BEACH, FL 33062

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: WILLIAM F. DUFFY

MGR

03/06/2006

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