

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093675

FILED
Jan 17, 2009
Secretary of State

Entity Name: BANYAN LAKE PROPERTIES, LLC

Current Principal Place of Business:

2217 SE MONTROSE LANE
PORT ST. LUCIE, FL 34952 US

New Principal Place of Business:

Current Mailing Address:

2217 SE MONTROSE LANE
PORT ST. LUCIE, FL 34952 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSS, MICHAEL J
2217 SE MONTROSE LANE
PORT ST. LUCIE, FL 34952 US

Name and Address of New Registered Agent:

GROSS, CHARLOTTE
2217 SE MONTROSE LANE
PORT ST. LUCIE, FL 34952 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: CHARLOTTE GROSS

01/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRGM () Delete
Name: GROSS, MICHAEL J
Address: 2217 SE MONTROSE LANE
City-St-Zip: PORT ST. LUCIE, FL 34952 US

ADDITIONS/CHANGES:

Title: MRGM (X) Change () Addition
Name: GROSS, CHARLOTTE
Address: 2217 SE MONTROSE LANE
City-St-Zip: PORT ST. LUCIE, FL 34952 US

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: CHARLOTTE GROSS

MGR

01/17/2009

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