

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000093675

**FILED**  
**Jan 04, 2011**  
**Secretary of State**

**Entity Name:** BANYAN LAKE PROPERTIES, LLC

**Current Principal Place of Business:**

1503 S.E. PRESTWICK LN.  
PORT ST. LUCIE, FL 34952 US

**New Principal Place of Business:**

**Current Mailing Address:**

1503 S.E. PRESTWICK LN.  
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, CHARLOTTE  
2217 SE MONTROSE LANE  
PORT ST. LUCIE, FL 34952 US

**Name and Address of New Registered Agent:**

GROSS, CHARLOTTE  
1503 SE PRESTWICH 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: \_\_\_\_\_

Electronic Signature of Registered Agent

01/04/2011

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MRGM  
Name: GROSS, CHARLOTTE  
Address: 1503 S.E. PRESTWICK LN.  
City-St-Zip: PORT ST. LUCIE, FL 34952 US

I hereby 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

MRGM

01/04/2011

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