

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113837

Entity Name: BANYAN PLACE 203, LLC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

3309 NORTHLAKE BLVD.
#203
PALM BEACH GARDENS, FL 33403

New Principal Place of Business:

New Mailing Address:

3309 NORTHLAKE BLVD.
#203
PALM BEACH GARDENS, FL 33403

Current Mailing Address:

224 SKYLARK POINT
JUPITER, FL 33458

FEI Number: 20-4185252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, MIKE K
224 SKYLARK POINT
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

THOMAS, MIKE K
3309 NORTHLAKE BLVD.
SUITE 203
PALM BEACH GARDENS, FL 33403 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: MIKE THOMAS

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THOMAS, MIKE K
Address: 224 SKYLARK POINT
City-St-Zip: JUPITER, FL 33458

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: THOMAS, MIKE K
Address: 3309 NORTHLAKE BLVD. #203
City-St-Zip: PALM BEACH GARDENS, FL 33403

Title: MGR () Change (X) Addition
Name: MCFANN, ANJA
Address: 3309 NORTHLAKE BLVD. #203
City-St-Zip: PALM BEACH GARDENS, FL 33403

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: MIKE THOMAS

MGR

04/16/2009

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