

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031478

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: BANYAN, LLC

**Current Principal Place of Business:**

6779 TAMARIND CIRCLE  
ORLANDO, FL 32819 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 1544  
WINDERMERE, FL 34786 US

**New Mailing Address:**

FEI Number: 20-4611960

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GEISERT, RICHARD J ESQ.  
2423 HOLLYWOOD BLVD.  
SUITE A  
HOLLYWOOD, FL 33020 US

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

GEISERT, RICHARD J ESQ.  
10481 NW 41 STREET  
DORAL, FL 33178 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

04/29/2008

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: BERTI, SANDRA  
Address: P.O. BOX 1544  
City-St-Zip: WINDERMERE, FL 34786 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: SANDRA BERTI

MRS.

04/29/2008

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