

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038769

FILED
May 01, 2008
Secretary of State

Entity Name: BANYAN INTERNATIONAL, LLC

Current Principal Place of Business:

5421 BEAUMONT CENTER BLVD., SUITE 664
TAMPA, FL 336345200

New Principal Place of Business:

Current Mailing Address:

5421 BEAUMONT CENTER BLVD., SUITE 664
TAMPA, FL 336345200

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

OLTMAN, BENNETT
5421 BEAUMONT CENTER BLVD., SUITE 664
TAMPA, FL 336345200 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THE MILLERSHEARS GRO, UP, INC.
Address: 402 SWEETWATER COVE BLVD., SOUTH
City-St-Zip: LONGWOOD, FL 32779

Title: MGRM () Delete
Name: CHARLOTTE DESIGN GRO, UP, INC.
Address: 1 BUFFALO AVE., 1105 LOCKEMILL PLAZA
City-St-Zip: CONCORD, NC 28025

Title: MGRM () Delete
Name: MASTERS AND FINE ART, S, LLC
Address: 2601 CARROLL LAKE STREET
City-St-Zip: TAMPA, FL 33618

Title: MGRM () Delete
Name: MCB SPORTSWEAR, INC.,
Address: 5421 BEAUMONT CENTER BLVD., SUITE 664
City-St-Zip: TAMPA, FL 336345200

ADDITIONS/CHANGES:

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

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

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

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: BENNETT OLTMAN

MGRM

05/01/2008

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