

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067026

Entity Name: BANYAN PARTNERS, LLC

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

BANYAN PARTNERS, LLC
5100 PGA BLVD, SUITE 305
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

BANYAN PARTNERS, LLC
4540 PGA BLVD, SUITE 216
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

BANYAN PARTNERS LLC
6231 PGA BLVD, SUITE 104-205
PALM BEACH GARDENS, FL 33418

New Mailing Address:

BANYAN PARTNERS, LLC
4540 PGA BLVD, SUITE 216
PALM BEACH GARDENS, FL 33418

FEI Number: 51-0592303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHISON, STEPHEN S PA
5606 PGA BLVD,
SUITE 211
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

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
Name: RAIMONDI, PETER
Address: 124 VIA MARIPOSA
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM
Name: TYLANDER, PATRICK
Address: 703 7TH LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: PATRICK TYLANDER

COO

02/18/2010

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