

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077275

Entity Name: BANYAN CENTER II, LLC

FILED
Feb 13, 2007
Secretary of State

Current Principal Place of Business:

8140 COLLEGE PKWY
105
FORT MYERS, FL 33919 US

New Principal Place of Business:

Current Mailing Address:

8140 COLLEGE PKWY
105
FORT MYERS, FL 33919 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:

DEAN, CONSTANCE A
8140 COLLEGE PKWY
105
FORT MYERS, FL 33919 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 () Delete
Name: M & S INVESTMENTS, L, LC
Address: 7290 COLLEGE PKWY #306
City-St-Zip: FORT MYERS, FL 33907 US

Title: MGRM () Delete
Name: 8160 COLLEGE PKWY, L, LC
Address: 8140 COLLEGE PKWY #105
City-St-Zip: FORT MYERS, FL 33919 US

Title: MGRM () Delete
Name: ISLAND COAST INVESTM, ENTS, LLC
Address: 1986 STEVENSON ROAD
City-St-Zip: NORTH FORT MYERS, FL 33917 US

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:

I hereby certify that the information supplied with this filing does not qualify for the 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: C. DEAN

MNGR

02/13/2007

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