2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090026

Entity Name: BANYAN LLC

FILED Apr 19, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

370 BAYLAND ROAD

FORT MYERS BEACH, FL 33931 US

Current Mailing Address: New Mailing Address:

370 BAYLAND ROAD

FORT MYERS BEACH, FL 33931 US

FEI Number: 20-5630162 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

OLSON, KEITH A 370 BAYLAND ROAD

FORT MYERS BEACH, FL 33931 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

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: OLSON, KEITH A Address: 370 BAYLAND ROAD

City-St-Zip: FORT MYERS BEACH, FL 33931 US

Title: MGR

Name: OLSON, KATHLEEN S Address: 370 BAYLAND ROAD

City-St-Zip: FORT MYERS BEACH, FL 33931 US

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 Statues.

SIGNATURE: KATHLEEN S OLSON MGRM 04/19/2011