

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108809

FILED
Mar 26, 2008
Secretary of State

Entity Name: BANYAN BAY INTERIORS, LLC

Current Principal Place of Business:

5415 FAWN LAKE COURT
SANFORD, FL 327717177

New Principal Place of Business:

Current Mailing Address:

5415 FAWN LAKE COURT
SANFORD, FL 327717177

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:

ZIMMERMAN, KISER & SUTCLIFFE, P.A.
JEREMY S. SLOANE, ESQ.
315 E. ROBINSON STREET, SUITE 600
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

SLOANE, JEREMY S ESQ
C/O ZIMMERMAN, KISER & SUTCLIFFE, P.A.
315 E. ROBINSON STREET, SUITE 600
ORLANDO, FL 32801 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: JEREMY S. SLOANE

03/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SEMMLER, ALLAN
Address: 5415 FAWN LAKE COURT
City-St-Zip: SANFORD, FL 327717177

Title: MGRM () Delete
Name: SEMMLER, LINDA
Address: 5415 FAWN LAKE COURT
City-St-Zip: SANFORD, FL 327717177

ADDITIONS/CHANGES:

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: ALLAN SEMMLER

MGRM

03/26/2008

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