

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043596

Entity Name: THE ROYAL BANYAN, LLC

FILED
Feb 01, 2009
Secretary of State

Current Principal Place of Business:

8036 CAMINO DE ARRIBA
RANCHO SANTA FE, CA 92067 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 676341
RANCHO SANTA FE, CA 92067 US

New Mailing Address:

FEI Number: 20-8984659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAAGE, J.
921 WHITEHEAD STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

WAAGE, JUNE K
921 WHITEHEAD STREET
KEY WEST, FL 33040 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: JUNE WAAGE

02/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RSW ENTERPRISES, INC. .
Address: P.O. BOX 676341
City-St-Zip: RANCHO SANTA FE, CA 92067 US

ADDITIONS/CHANGES:

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: JUNE WAAGE

P

02/01/2009

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