

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121095

Entity Name: BANANA RUN, LLC

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

C/O 7000 W. PALMETTO PARK ROAD
SUITE 205
BOCA RATON, FL 33433 US

New Principal Place of Business:

246 OCEAN WAY
VERO BEACH, FL 32963 US

Current Mailing Address:

C/O 7000 W. PALMETTO PARK ROAD
SUITE 205
BOCA RATON, FL 33433 US

New Mailing Address:

246 OCEAN WAY
VERO BEACH, FL 32963 US

FEI Number: 26-2091736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKINSON, TASHA K ESQ.
7000 W. PALMETTO PARK ROAD
SUITE 205
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

DICKINSON, TASHA K ESQ.
505 SOUTH FLAGLER DRIVE
SUITE 1100
WEST PALM BEACH, FL 33401 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: TASHA K. DICKINSON

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FRATES, WILLIAM S II
Address: 246 OCEAN WAY
City-St-Zip: VERO BEACH, FL 32963

Title: MGRM () Delete
Name: FRATES, LYN C
Address: 246 OCEAN WAY
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FRATES, WILLIAM S II
Address: 246 OCEAN WAY
City-St-Zip: VERO BEACH, FL 32963

Title: MGR (X) Change () Addition
Name: FRATES, LYN C
Address: 246 OCEAN WAY
City-St-Zip: VERO BEACH, FL 32963

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: LYN C. FRATES

MGR

04/22/2009

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