

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121095

Entity Name: BANANA RUN, LLC

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

246 OCEAN WAY
VERO BEACH, FL 32963 US

New Principal Place of Business:

Current Mailing Address:

246 OCEAN WAY
VERO BEACH, FL 32963 US

New Mailing Address:

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.
505 SOUTH FLAGLER DRIVE
SUITE 1100
WEST PALM BEACH, FL 33401 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: MGR
Name: FRATES, WILLIAM S II
Address: 246 OCEAN WAY
City-St-Zip: VERO BEACH, FL 32963

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

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 Statutes.

SIGNATURE: LYN FRATES

MGR

03/01/2011

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