

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079491

Entity Name: BANYAN MORTGAGE, LLC

FILED  
Apr 22, 2009  
Secretary of State

## Current Principal Place of Business:

5659 STRAND COURT, STE. 101  
NAPLES, FL 34110

## New Principal Place of Business:

5659 STRAND COURT  
SUITE 101  
NAPLES, FL 34110

## Current Mailing Address:

5659 STRAND COURT, STE. 101  
NAPLES, FL 34110

## New Mailing Address:

5659 STRAND COURT  
SUITE 101  
NAPLES, FL 34110

FEI Number: 26-3239212

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SALVATORI & WOOD, P.L.  
4001 NORTH TAMiami TRAIL, STE. 330  
NAPLES, FL 34103 US

## Name and Address of New Registered Agent:

LARSON, JACKIE K ACCT  
5659 STRAND COURT  
SUITE 101  
NAPLES, FL 34110 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: JACKIE K. LARSON

04/22/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition  
Name: HARDY, ROBERT P MGR  
Address: 5659 STRAND COURT, SUITE 101  
City-St-Zip: NAPLES, FL 34110

Title: MGR ( ) Change (X) Addition  
Name: CH. MARTINEZ, ANGELICA MGR  
Address: 5659 STRAND COURT, SUITE 101  
City-St-Zip: NAPLES, FL 34110

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: ROBERT PAUL HARDY

MGR

04/22/2009

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