2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091735

Entity Name: BANYAN REAL ESTATE, LLC

FILED Mar 31, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8015 MIDNIGHT PASS ROAD 1800 SECOND STREET SARASOTA, FL 34242

756

SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

8015 MIDNIGHT PASS ROAD 6547 MIDNIGHT PASS RD SARASOTA, FL 34242 SARASOTA, FL 34242

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PARKER, THEODORE ESQ 1800 SEĆOND STREET SUITE 756 SARASOTA, FL 34236 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGR

HAMBLIN, FRED Name: Address: 1800 SECOND ST #756 City-St-Zip: SARASOTA, FL 34236

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 Statues.

SIGNATURE: FRED HAMBLIN **MGR** 03/31/2010