2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051329

Entity Name: BANYAN DESIGN, LLC

FILED Apr 30, 2010 Secretary of State

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

3702 W. SEVILLA STREET 1615 CRANFORD AVE

TAMPA, FL 33629 US FORT MYERS, FL 33916 US

Current Mailing Address: New Mailing Address:

3702 W. SEVILLA STREET 1615 CRANFORD AVE

TAMPA, FL 33629 US FORT MYERS, FL 33916 US

FEI Number: 90-0489538 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NORTHUP, KRISTIN L
3702 W. SEVILLA STREET
TAMPA, FL 33629 US
NORTHUP, KRISTIN L
1615 CRANFORD AVE
FORT MYERS, FL 33916 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: KRISTIN L NORTHUP 04/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NORTHUP, KRISTIN L
Address: 1615 CRANFORD AVE
City-St-Zip: FORT MYERS, FL 33916 US

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: KRISTIN L NORTHUP MGRM 04/30/2010