

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117220

Entity Name: BANYAN BAY LAND, LLC

FILED
Apr 15, 2012
Secretary of State

Current Principal Place of Business:

395 VILLAGE DRIVE
POINCIANA, FL 34759 US

New Principal Place of Business:

Current Mailing Address:

395 VILLAGE DRIVE
POINCIANA, FL 34759 US

New Mailing Address:

FEI Number: 26-2959218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: MGRM
Name: AVATAR PROPERTIES INC.
Address: 395 VILLAGE DRIVE
City-St-Zip: POINCIANA, FL 34759 US

Title: P
Name: ANDERSON, ALLEN J
Address: 395 VILLAGE DRIVE
City-St-Zip: POINCIANA, FL 34759 US

Title: EVS
Name: FLETCHER, PATRICIA K
Address: 395 VILLAGE DRIVE
City-St-Zip: POINCIANA, FL 34759 US

Title: T
Name: JOHNSTON, TINA M
Address: 395 VILLAGE DRIVE
City-St-Zip: POINCIANA, FL 33134 US

Title: V
Name: BOROSS, MELISA R
Address: 395 VILLAGE DRIVE
City-St-Zip: POINCIANA, FL 34759 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 Statutes.

SIGNATURE: PATRICIA K FLETCHER

S

04/15/2012

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