

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000081404

FILED
Apr 26, 2012
Secretary of State

Entity Name: BANYAN BUILDING & REMODELING, LLC

Current Principal Place of Business:

207 CROSS ST.
SUITE 107
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

207 CROSS ST.
SUITE 107
PUNTA GORDA, FL 33950

New Mailing Address:

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

Name and Address of Current Registered Agent:

SMITH, DONA A
207 CROSS ST.
SUITE 107
PUNTA GORDA, FL 33950 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: SMITH, DONA A
Address: 207 CROSS ST.
City-St-Zip: PUNTA GORDA, FL 33950

Title: MGRM
Name: HAGERMAN, JOHN J
Address: 207 CROSS ST.
City-St-Zip: PUNTA GORDA, FL 33950

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: JOHN J. HAGERMAN MGRM 04/26/2012

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