

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000093284

FILED
Apr 27, 2011
Secretary of State

Entity Name: BANYAN TREE CONSTRUCTION, LLC

Current Principal Place of Business:

1255 N. GULFSTREAM AVENUE
#301
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5829
SARASOTA, FL 34277 US

New Mailing Address:

P.O. BOX 3814
SARASOTA, FL 34230 US

FEI Number: 27-4183662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRONG, RICHARD L
1255 N. GULFSTREAM AVENUE
#301
SARASOTA, FL 34236 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: STRONG, RICHARD L
Address: 1255 N. GULFSTREAM AVENUE #301
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 Statutes.

SIGNATURE: RICHARD STRONG

MGRM

04/27/2011

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