

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000084340

FILED
Feb 20, 2012
Secretary of State

Entity Name: BANYAN HOMES OF CENTRAL FLORIDA, LLC

Current Principal Place of Business:

301 N. US HWY 27
SUITE G
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

301 N. US HWY 27
SUITE G
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 45-3036890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMMON, FRANK M
301 N. US HWY 27
SUITE G
CLERMONT, FL 34711 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: MGR
Name: GAMMON, FRANK M
Address: 301 N. US HWY 27
City-St-Zip: CLERMONT, FL 34711

Title: MGRM
Name: MITCHELL COMPANY, LLC
Address: 41 WEST INTERSTATE 65 SERVICE ROAD NORTH
City-St-Zip: MOBILE, AL 366081201

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: FRANK GAMMON

MGR

02/20/2012

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