2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L59202

FILED Mar 15, 2011 Secretary of State

Entity Name: BANYAN MANAGEMENT, INC.

New Principal Place of Business: Current Principal Place of Business: 14405 NW 146TH AVE ALACHUA, FL 32615 US **Current Mailing Address: New Mailing Address:** 14405 NW 146TH AVE ALACHUA, FL 32615 US FEI Number: 65-0181360 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: FLETCHER, NATALIE 7250 RICHÁRDSON RD SARASOTA, FL 34240 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 TASSINARE, MIRIAM

 Address:
 14405 NW 146TH AVE

 City-St-Zip:
 ALACHUA, FL 32615

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MIRIAM TASSINARE P 03/15/2011