2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L95000000418

1. Entity Name

BANYAN LICENSING, L.C.

Principal Place of Business

1040 BAYVIEW DRIVE

SUITE 322 FT. LAUDERDALE, FL 33304 Mailing Address

1040 BAYVIEW DRIVE

SUITE 322

FT. LAUDERDALE, FL 33304

FILED Mar 28, 2005 8:00 am Secretary of State

03-28-2005 90294 041 ****50 00



01112005 No Chg-LLC

CR2E083 (10/03)

4. FEI Number
65-0625153 Applied For
Not Applicable

5. Certificate of Status Desired S5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

Signature, typed or printed name of registered agent and title if applicable.

LICHTMAN, CHARLES H BERGER SINGERMAN 350 E. LAS OLAS BLVD. FT. LAUDERDALE, FL 33301

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The above nar	med entity submits t	this statement t	for the purpose	of changing its	registered office of	or registered agei	nt, or both, in the Sta	ate of Florida.	t am tamiliar with,	and accept
the obligations	s of registered agen	t.								
	•									

(NOTE: Registered Agent signature required when reinstating)

Filing Fee is \$50.00 Due by May 1, 2005

9.	MANAGING MEMBERS/MANAGERS					
TITLE	MGRM .					
NAME	DAVIS, E. SCOTT					
STREET ADDRESS	1040 BAYVIEW DRIVE, STE. 322					
CITY-ST-ZIP	FT. LAUDERDALE, FL 33304					
TITLE	MGRM					
NAME	DAVIS, KATHY W					
STREET ADDRESS	1040 BAYVIEW DRIVE, STE. 322					
CITY-ST-ZIP	FT. LAUDERDALE, FL 33304					
TITLE _	• .					
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44. Thereby positive that the information appolled with this filing does not qualify for the av						

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

27/05

954 575-4223

Daytime Phone #