

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000418

Entity Name: BANYAN LICENSING, L.C.

FILED  
Jan 30, 2009  
Secretary of State

## Current Principal Place of Business:

1040 BAYVIEW DRIVE  
SUITE 322  
FT. LAUDERDALE, FL 33304

## New Principal Place of Business:

1061 NE 45 STREET  
OAKLAND PARK, FL 33334

## Current Mailing Address:

1040 BAYVIEW DRIVE  
SUITE 322  
FT. LAUDERDALE, FL 33304

## New Mailing Address:

4740-A DWIGHT EVANS ROAD  
CHARLOTTE, NC 28217

FEI Number: 65-0625153

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LICHTMAN, CHARLES H  
BERGER SINGERMANN  
350 E. LAS OLAS BLVD.  
FT. LAUDERDALE, FL 33301 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 ( ) Delete  
Name: DAVIS, E. SCOTT  
Address: 1040 BAYVIEW DRIVE, STE. 322  
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: MGRM ( ) Delete  
Name: DAVIS, KATHY W  
Address: 1040 BAYVIEW DRIVE, STE. 322  
City-St-Zip: FT. LAUDERDALE, FL 33304

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: DAVIS, E. SCOTT  
Address: 1061 NE 45 STREET  
City-St-Zip: OAKLAND PARK, FL 33334

Title: MGRM (X) Change ( ) Addition  
Name: DAVIS, KATHY W  
Address: 1061 NE 45 STREET  
City-St-Zip: OAKLAND PARK, FL 33334

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: KATHY W. DAVIS

MGRM

01/30/2009

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