

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008382

Entity Name: BANYAN OCEAN, L.L.C.

FILED
Jan 13, 2008
Secretary of State

Current Principal Place of Business:

5885 ELMHURST ROAD
WEST PALM BEACH, FL 33417

New Principal Place of Business:

Current Mailing Address:

1000 10TH AVE. SOUTH, #2
LAKE WORTH, FL 33460

New Mailing Address:

1000 10TH AVE SOUTH #2
LAKE WORTH, FL 33460

FEI Number: 65-1130871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NG, TECK SENG
1000 10TH AVE., SOUTH #2
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

NG, TECK S MGRM
1000 10TH AVE SOUTH #2
LAKE WORTH, FL 33460 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: TECK S NG

01/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NG, TECK SENG
Address: 1000 10TH AVE., SOUTH, #2
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NG, TECK S MGRM
Address: 1000 10TH AVE SOUTH #2
City-St-Zip: LAKE WORTH, FL 33460

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: TECK S NG

MGRM

01/13/2008

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