

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002916

FILED
Apr 24, 2007
Secretary of State

Entity Name: BANYAN ESTATE HOMES LIMITED LLC

Current Principal Place of Business:

100 SOUTH THIRD ST.
COLUMBUS, OH 43215

New Principal Place of Business:

Current Mailing Address:

100 SOUTH THIRD ST.
COLUMBUS, OH 43215

New Mailing Address:

1201 US HIGHWAY ONE
SUITE 350A
NORTH PALM BEACH, FL 33408

FEI Number: 31-1812072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRINER, DEBORAH L
1201 US HIGHWAY ONE, SUITE 350A
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

KRINER, DEBORAH L
1201 US HIGHWAY ONE
SUITE 350A
NORTH PALM BEACH, FL 33408 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: _____

04/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: IDEAL BRANDS LIMITED, PARTNERSHIP
Address: 100 SOUTH THIRD ST.
City-St-Zip: COLUMBUS, OH 43215

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JULIE HEALEY,
Address: 1201 US HIGHWAY ONE, SUITE 350A
City-St-Zip: NORTH PALM BEACH, FL 33408

I hereby certify that the information supplied with this filing does not qualify for the 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: JULIE HEALEY

MGR

04/24/2007

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