

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002916

FILED
Mar 01, 2011
Secretary of State

Entity Name: BANYAN ESTATE HOMES LIMITED LLC

Current Principal Place of Business:

1201 US HWY ONE
SUITE 350
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

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: MGR
Name: JULIE HEALEY
Address: 1201 US HIGHWAY ONE, SUITE 350A
City-St-Zip: NORTH PALM BEACH, FL 33408

I hereby 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 03/01/2011

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