

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000087

FILED
Feb 25, 2004
Secretary of State

Entity Name: BANYAN LEASING COMPANY LLC

Current Principal Place of Business:

4250 ST. JOHNS PARKWAY
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 27-3369
BOCA RATON, FL 334273369

New Mailing Address:

FEI Number: 51-0379831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMILLEN, WILLIAM E
22107 MARTELLA AVE.
BOCA RATON, FL 33433 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/MEMBERS:

Title: MGRM () Delete
Name: GOOSE, DAVE
Address: 4250 ST. JOHNS PARKWAY
City-St-Zip: SANFORD, FL 32771

Title: MGRM () Delete
Name: GARY, SHAPIRO L
Address: P.O. BOX 24279
City-St-Zip: CHRISTIANSTED, ST. CROIX,

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: GARY SHAPIRO

ME.

02/25/2004

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