2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 09, 2008
Secretary of State

DOCUMENT# M02000000087

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 ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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/MANAGERS:

Title: MGRM ( ) Delete
Name: SHAPIRO, GARY L
Address: P O BOX 24279
City-St-Zip: CHRISTIANSTED ST CRIOX, USV1 0082

Title: MGRM ( ) Delete
Name: MCMILLIAN, WILLIAM E
Address: 22107 MARTELLA AVE
City-St-Zip: BOCA RATON, FL 33433

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 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: GARY SHAPIRO MGMR 05/09/2008

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