

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M12000005764

FILED
Oct 17, 2013
Secretary of State

Entity Name: BANYAN BAY VENTURE II, LLC

Current Principal Place of Business:

7807 BAYMEADOWS ROAD EAST, STE. 205
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

7807 BAYMEADOWS ROAD EAST, STE. 205
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 38-3888553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, DONNA J
19321-C US HIGHWAY 19 NORTH, STE. 600
CLEARWATER, FL 33764 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: DONNA J FELDMAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BANYAN BAY VENTURES, LLC

Address: 7807 BAYMEADOWS ROAD EAST, STE. 205

City-St-Zip: JACKSONVILLE, FL 32256

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: EDWARD E BURR

MR

10/17/2013

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