2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060825

Entity Name: BANYAN PLAZA OF SEBRING, L.L.C.

Current Principal Place of Business:

2373 US 27 SOUTH SEBRING. FL 33870

Current Mailing Address:

130 WYNDHAM DRIVE WINTER HAVEN. FL 33884 US

FEI Number: 51-8802943 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MACBETH, J. ROSS 2543 U.S. 27 SOUTH SEBRING, FL 33870 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:

Electronic Signature of Registered Agent

Date

Date

FILED Apr 29, 2014

Secretary of State

CC5782183396

Authorized Person(s) Detail:

Title MGRM

Name LEE, SWAN M.

Address 130 WYNDHAM DRIVE

City-State-Zip: WINTER HAVEN FL 33884

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SWAN M. LEE MGRM 04/29/2014