

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034160

FILED
Mar 24, 2009
Secretary of State

Entity Name: HARMONY RANCH INVESTOR GROUP LLC

Current Principal Place of Business:

13562 LAKE MARY JANE ROAD
ORLANDO, FL 32832

New Principal Place of Business:

Current Mailing Address:

13562 LAKE MARY JANE ROAD
ORLANDO, FL 32832

New Mailing Address:

46 DANUBE RIVER DRIVE
COCOA BEACH, FL 32931

FEI Number: 01-0774194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TWIN PEAKS INVESTMENT GROUP LLC
13143 DEVONSHIRE RD.
ORLANDO, FL 32832 US

Name and Address of New Registered Agent:

CONFERENCE RESOURCES INTERNATIONAL, INC.
46 DANUBE RIVER DRIVE
COCOA BEACH, FL 32931 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: LINDA M KNIGHT

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KNIGHT, LINDA M
Address: 13562 LAKE MARY JANE ROAD
City-St-Zip: ORLANDO, FL 32832

ADDITIONS/CHANGES:

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: LINDA M KNIGHT

MGR

03/24/2009

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