

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Aug 27, 2008
Secretary of State**

DOCUMENT# L05000099049

Entity Name: GANAYO VENTURES & PROPERTIES LLC

Current Principal Place of Business:

747 BON AIR ST.
LAKELAND, FL 33805

New Principal Place of Business:

747 BON AIR ST.
LAKELAND, FL 33805

Current Mailing Address:

5901 DUNDEE RD
WINTER HAVEN, FL 33884

New Mailing Address:

FEI Number: 42-1681892 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASMENA, PIER A
5901 DUNDEE ROAD
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

REMO, ARMANDO G
5406 HOOVER BLVD
SUITE 18
TAMPA, FL 33634 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: ARMANDO REMO 08/27/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GASMENA, PIER A
Address: 5901 DUNDEE ROAD
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GASMENA, PIER A
Address: 747 BON AIR ST.
City-St-Zip: LAKELAND, FL 33805

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: PIER GASMENA MGR 08/27/2008

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