

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099049

FILED
Feb 13, 2009
Secretary of State

Entity Name: GANAYO VENTURES & PROPERTIES LLC

Current Principal Place of Business:

747 BON AIR ST.
LAKELAND, FL 33805

New Principal Place of Business:

Current Mailing Address:

747 BON AIR ST.
LAKELAND, FL 33805

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:

REMO, ARMANDO G
5406 HOOVER BLVD
SUITE 18
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

REMO, ARMANDO G
4402 N. MELTON AVE
SUITE 106-108
TAMPA, FL 33614 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: _____

02/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JACIK FAMILY LIMITED, LLP
Address: 5901 DUNDEE RD
City-St-Zip: WINTER HAVEN, FL 33884

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 A. GASMENA

G

02/13/2009

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