2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000099049

FILED May 05, 2009 Secretary of State

Entity Name: GANAYO VENTURES & PROPERTIES LLC

Current Principal Place of Business: New Principal Place of Business:

747 BON AIR ST. LAKELAND, FL 33805

Current Mailing Address: New Mailing Address:

747 BON AIR ST. LAKELAND, FL 33805

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGR (X) Change () Addition

 Name:
 JACIK FAMILY LIMITED LLP
 Name:
 GASMENA, PIER A

 Address:
 5901 DUNDEE RD
 Address:
 747 BON AIR STREET

 City-St-Zip:
 WINTER HAVEN, FL 33884
 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 A. GASMENA MGR 05/05/2009