2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043778

Entity Name: JOURNEY CIRCLE M RANCH, LLC

FILED Mar 10, 2008 Secretary of State

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

610 NORTH WYMORE ROAD MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

610 NORTH WYMORE ROAD MAITLAND, FL 32751

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HATCHER, STEPHEN B ZIMMERMAN, KISER & SUTCLIFFE, PA. 315 EAST ROBINSON STREET, SUITE 600 ORLANDO, FL 32802 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: MGR () Delete Title: () Change () Addition

 Name:
 HARVEY L. MASSEY REV, OCABLE TRUST
 Name:

 Address:
 1461 VIA TUSCANY
 Address:

 City-St-Zip:
 WINTER PARK, FL 32789
 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: BARBARA A. CORINO SECY 03/10/2008