

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043778

FILED
Mar 11, 2009
Secretary of State

Entity Name: JOURNEY CIRCLE M RANCH, LLC

Current Principal Place of Business:

610 NORTH WYMORE ROAD
MAITLAND, FL 32751

New Principal Place of Business:

315 GROVELAND STREET
ORLANDO, FL 32804

Current Mailing Address:

610 NORTH WYMORE ROAD
MAITLAND, FL 32751

New Mailing Address:

315 GROVELAND STREET
ORLANDO, FL 32804

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

Name and Address of Current Registered Agent:

HATCHER, STEPHEN B
ZIMMERMAN, KISER & SUTCLIFFE, PA.
315 EAST ROBINSON STREET, SUITE 600
ORLANDO, FL 32802 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: HARVEY L. MASSEY REV, OCABLE TRUST
Address: 1461 VIA TUSCANY
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HARVEY L. MASSEY REV, OCABLE TRUST
Address: 1461 VIA TUSCANY
City-St-Zip: WINTER PARK, FL 32789

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

MGRM

03/11/2009

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