

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077588

FILED
Jan 05, 2009
Secretary of State

Entity Name: HARVEST MOON RANCH, LLC

Current Principal Place of Business:

8989 SOUTH ORANGE AVENUE
ORLANDO, FL 32809

New Principal Place of Business:

8989 SOUTH ORANGE AVENUE
ORLANDO, FL 32824

Current Mailing Address:

P.O. BOX 593688
ORLANDO, FL 328593688

New Mailing Address:

FEI Number: 59-3579832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILES, JESS D
8989 SOUTH ORANGE AVENUE
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

BAILES, JESS D
8989 SOUTH ORANGE AVENUE
ORLANDO, FL 32824 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:

01/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BAILES, JESS D
Address: 8989 SOUTH ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BAILES, JESS D
Address: 8989 SOUTH ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32824

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: JESS D. BAILES

MR.

01/05/2009

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