2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077588

Entity Name: HARVEST MOON RANCH, LLC

FILED Jan 11, 2010 Secretary of State

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

8989 SOUTH ORANGE AVENUE 6424 PINECASTLE BLVD.
ORLANDO, FL 32824 ORLANDO, FL 32809 66

Current Mailing Address: New Mailing Address:

P.O. BOX 593688 6424 PINECASTLE BLVD. ORLANDO, FL 328593688 ORLANDO, FL 32809 66

FEI Number: 59-3579832 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BAILES, JESS D

Address: 8989 SOUTH ORANGE AVENUE City-St-Zip: ORLANDO, FL 32824

I hereby 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 Statues.

SIGNATURE: CHARLES E. BAILES, JR. MM 01/11/2010