

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 18, 2011
Secretary of State

Entity Name: HARVEST MOON RANCH, LLC

Current Principal Place of Business:

6424 PINECASTLE BLVD.
ORLANDO, FL 32809 66

New Principal Place of Business:

6424 PINECASTLE BLVD.
SUITE A
ORLANDO, FL 32809

Current Mailing Address:

6424 PINECASTLE BLVD.
ORLANDO, FL 32809 66

New Mailing Address:

6424 PINECASTLE BLVD.
SUITE A
ORLANDO, FL 32809

FEI Number: 59-3579832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAILES, JESS D
8989 SOUTH ORANGE AVENUE
ORLANDO, FL 32824 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
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 Statutes.

SIGNATURE: JESS BAILES

MGR

01/18/2011

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