2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006349

FILED
Apr 30, 2004
Secretary of State

Entity Name: HARMONY DEVELOPMENT CO., LLC

Current Principal Place of Business:

4305 NEPTUNE ROAD
ST. CLOUD, FL 34769

New Principal Place of Business:

3500 HARMONY SQUARE DR. WEST
HARMONY, FL 34773

Current Mailing Address:

4305 NEPTUNE ROAD
ST. CLOUD, FL 34769

New Mailing Address:

3500 HARMONY SQUARE DR. WEST
HARMONY, FL 34773

FEI Number: 42-1540221 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

A.G.C. CO.
200 SOUTH ORANGE AVE
SUITE 2300
ORLANDO, FL 32801 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/MEMBERS:

Title: MGR ( ) Delete
Name: LENTZ, JAMES L
Address: 4305 NEPTUNE RD
City-St-Zip: SAINT CLOUD, FL 34769

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES L. LENTZ MGR 04/30/2004

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