2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006349

Entity Name: HARMONY DEVELOPMENT CO., LLC

FILED Mar 16, 2005 Secretary of State

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

3500 HARMONY SQUARE DR. WEST 3500 HARMONY SQUARE DR. WEST HARMONY, FL 34773

HARMONY, FL 347736047

Current Mailing Address: New Mailing Address:

3500 HARMONY SQUARE DR. WEST 3500 HARMONY SQUARE DR. WEST

HARMONY, FL 34773 HARMONY, FL 347736047

FEI Number: 42-1540221 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:

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

() Delete Title: (X) Change () Addition

LENTZ, JAMES L Name: Name: LENTZ JAMES L

Address: 4305 NEPTUNE RD Address: 3500 HARMONY SQUARE DRIVE WEST

City-St-Zip: SAINT CLOUD, FL 34769 City-St-Zip: HARMONY, FL 347736047

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 LENTZ 03/16/2005