2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 16, 2005
Secretary of State

DOCUMENT# L02000006350

Entity Name: HARMONY RESTAURANT FACILITIES, LLC

Current Principal Place of Business:

7252 FIVE OAKS DR.
HARMONY, FL 34773

New Principal Place of Business:

7251 FIVE OAKS DR.
HARMONY, FL 347736047

Current Mailing Address:

3500 HARMONY SQUARE DR. WEST
HARMONY, FL 34773

New Mailing Address:

3500 HARMONY SQUARE DR. WEST
HARMONY, FL 347736047

FEI Number: 42-1540226 **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 ROAD
City-St-Zip: SAINT CLOUD, FL 34769

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: LENTZ, JAMES L
Address: 3500 HARMONY SQUARE DRIVE WEST
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 MGR 03/16/2005

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