2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 15, 2007
Secretary of State

DOCUMENT# L02000006350

Entity Name: HARMONY RESTAURANT FACILITIES, LLC

Current Principal Place of Business:

7251 FIVE OAKS DR.
HARMONY, FL 347736047

New Principal Place of Business:

Current Mailing Address:

3500 HARMONY SQUARE DR. WEST
HARMONY, FL 347736047

New Mailing Address:

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/MANAGERS:

Title: MGR ( ) Delete
Name: LENTZ, JAMES L
Address: 3500 HARMONY SQUARE DRIVE WEST
City-St-Zip: HARMONY, FL 347736047

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR ( ) Change (X) Addition
Name: NICHOLAS, BROCK R
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 Chapter 119, 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: BROCK NICHOLAS MGR 03/15/2007

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