

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006350

**FILED**  
**Mar 24, 2008**  
**Secretary of State**

**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:**

7251 FIVE OAKS DR.  
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/MANAGERS:**

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

Title: MGR ( ) Delete  
Name: NICHOLAS, BROCK R  
Address: 3500 HARMONY SQUARE DRIVE WEST  
City-St-Zip: HARMONY, FL 347736047

**ADDITIONS/CHANGES:**

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

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

I hereby certify that the information supplied with this filing does not qualify 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

GM

03/24/2008

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