2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006350

Entity Name: HARMONY RESTAURANT FACILITIES, LLC

FILED Feb 04, 2010 Secretary of State

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

7251 FIVE OAKS DR. HARMONY, FL 347736047

Current Mailing Address: 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: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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/MANAGERS:

Title: MGR

Name: TOME, SHAD W

Address: 3500 HARMONY SQUARE DRIVE WEST

City-St-Zip: HARMONY, FL 347736047

Title: MGR

Name: NICHOLAS, BROCK M

Address: 3500 HARMONY SQUARE DRIVE WEST

City-St-Zip: HARMONY, FL 347736047

I hereby 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 Statues.

SIGNATURE: BROCK NICHOLAS GMVP 02/04/2010