

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006350

FILED
Apr 01, 2011
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:

7251 FIVE OAKS DR.
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:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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
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 Statutes.

SIGNATURE: BROCK NICHOLAS

VP

04/01/2011

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