

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034734

Entity Name: HARMONY FLOORS, LLC

FILED
Apr 22, 2010
Secretary of State

Current Principal Place of Business:

3107 STEARNS ROAD
VALRICO, FL 33594

New Principal Place of Business:

3107 STEARNS ROAD
VALRICO, FL 33596

Current Mailing Address:

3107 STEARNS ROAD
VALRICO, FL 33594

New Mailing Address:

3107 STEARNS ROAD
VALRICO, FL 33596

FEI Number: 02-0700845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, DEREK R
3005 STEARNS ROAD
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

ADAMS, DEREK R
3005 STEARNS ROAD
VALRICO, FL 33596 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:

04/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ADAMS, WILLIAM G
Address: 3107 STEARNS ROAD
City-St-Zip: VALRICO, FL 33596

Title: MGRM
Name: ADAMS, DEREK
Address: 3005 STEARNS ROAD
City-St-Zip: VALRICO, FL 33596

Title: MGRM
Name: BOWERS, BRUCE B
Address: 3107 STEARNS ROAD
City-St-Zip: VALRICO, FL 33596

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: WILLIAM G ADAMS

MGRM

04/22/2010

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