2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034734

Entity Name: HARMONY FLOORS, LLC

FILED Apr 28, 2011 Secretary of State

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

3107 STEARNS ROAD VALRICO, FL 33596

Current Mailing Address: 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: 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:

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 SHEARNS ROAD

 City-St-Zip:
 VALRICO, FL 33596

Title: MGRM

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

Title: MGRM

Name: MACHADO, ALEJANDRO Address: 6159 KITE RIDGE DRIVE City-St-Zip: LITHIA, FL 33547

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: WILLIAM G ADAMS MGRM 04/28/2011