2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034346

Entity Name: LOTS O' HARMONY, LLC

FILED Apr 30, 2007 Secretary of State

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

7002 BLUESTEM ROAD

3302 CAT BRIER TRAIL
HARMONY, FL 34773 US

HARMONY, FL 34773 US

Current Mailing Address: New Mailing Address:

7002 BLUESTEM ROAD 3302 CAT BRIER TRAIL HARMONY, FL 34773 US HARMONY, FL 34773 US

FEI Number: 20-0214711 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:

ALLEN, MARK W
7002 BLUESTEM ROAD
HARMONY, FL 34773 US

ALLEN, MARK W
3302 CAT BRIER TRAIL
HARMONY, FL 34773 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: MARK W. ALLEN 04/30/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 ALLEN, MARK W
 Name:
 ALLEN, MARK W

 Address:
 7002 BLUESTEM ROAD
 Address:
 3302 CAT BRIER TRAIL

 City-St-Zip:
 HARMONY, FL 34773
 City-St-Zip:
 HARMONY, FL 34773

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: MARK W. ALLEN MGR 04/30/2007