

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038679

Entity Name: HARMONY BAY, LLC

FILED
Mar 19, 2005
Secretary of State

Current Principal Place of Business:

3400 S. TAMIAMI TRAIL
STE. 202
SARASOTA, FL 34239 US

New Principal Place of Business:

2745 SW 28TH PLACE
CAPE CORAL, FL 33914 US

Current Mailing Address:

3400 S. TAMIAMI TRAIL
STE. 202
SARASOTA, FL 34239 US

New Mailing Address:

3400 S. TAMIAMI TRAIL
SARASOTA, FL 34239 US

FEI Number: 07-5059488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIDDELL, JEFFERSON
3400 S. TAMIAMI TRAIL
STE. 202
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

RIDDELL, JEFFERSON F ESQ.
3400 S. TAMIAMI TRAIL
SARASOTA, FL 34239 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: JEFFERSON F. RIDDELL, ESQ.

03/19/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DELUCA, JOAN V
Address: 1316 SE 46TH STREET
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOAN V. DELUCA

MGMR

03/19/2005

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