

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040038

FILED
Apr 28, 2010
Secretary of State

Entity Name: HARMONY INVESTMENT GROUP, LLC

Current Principal Place of Business:

26143 CONSTANTINE RD.
PUNTA GORDA, FL 33983

New Principal Place of Business:

Current Mailing Address:

1133 BAL HARBOR BLVD.
SUITE 1139 PMB#141
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 20-0323010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDILLO, ELLEN S
26143 CONSTANTINE RD.
PUNTA GORDA, FL 33983 US

Name and Address of New Registered Agent:

CARDILLO, ELLEN S
1133 BAL HARBOR BLVD.
SUITE 1139 PMB#141
PUNTA GORDA, FL 33950 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:

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CARDILLO, JEFFREY R
Address: 1133 BAL HARBOR BLVD. STE. 1139 PMB#141
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: MGR
Name: CARDILLO, ELLEN S
Address: 1133 BAL HARBOR BLVD. STE. 1139 PMB#141
City-St-Zip: PUNTA GORDA, FL 339850 US

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: ELLEN S CARDILLO

MGR

04/28/2010

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