

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041172

Entity Name: HARMONY SOUND, LLC

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

37 COMPASS POINT WAY, SOUTH #420
WATERSOUND BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 613329
WATERSOUND BEACH, FL 32461

New Mailing Address:

FEI Number: 20-1185249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANYSH, DONALD C
37 COMPASS POINT WAY, SOUTH #420
WATERSOUND BEACH, FL 32461 US

Name and Address of New Registered Agent:

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: MR () Delete
Name: DANYSH, DONALD C MGRM
Address: 37 COMPASS POINT WAY, SOUTH #420
City-St-Zip: WATERSOUND BEACH, FL 32413

Title: () Delete
Name:
Address:
City-St-Zip:

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Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: DANYSH, LINDA V
Address: 37 COMPASS POINT WAY, SOUTH #420
City-St-Zip: WATERSOUND BEACH, FL 32413

Title: MGR () Change (X) Addition
Name: DUPONT, RUTH
Address: 301 3RD AVE SO.
City-St-Zip: NAPLES, FL 34102

Title: MGR () Change (X) Addition
Name: FERNANDEZ, JOHN C
Address: 943 PEACHTREE ST. NE, STE. 1609
City-St-Zip: ATLANTA, GA 30309

Title: MGR () Change (X) Addition
Name: WELLS, GREGORY C
Address: 1023 DAUPHINE ST.
City-St-Zip: NEW ORLEANS, LA 70116

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: DONALD C DANYSH

MGRM

03/24/2009

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