2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070905

Entity Name: HARMONY, LLC

FILED Apr 30, 2005 Secretary of State

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

500 DIXIE HIGHWAY 500 SE DIXIE HWY. 2 SUITE 2

STUART, FL 34994 STUART, FL 34994

Current Mailing Address: New Mailing Address:

500 DIXIE HIGHWAY 500 SE DIXIE HIGHWAY 2 SUITE 2 STUART, FL 34994 STUART, FL 34994

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FOGT, THOMAS A ESQ.
700 COLORADO AVENUE
STUART, FL 34994 US
HEINEMANN, THEODORE J ESQ.
759 S. FEDERAL HWY.
SUITE 312

TUART, FL 34994 US SUITE 312 STUART, FL 34994 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: THEODORE J. HEINEMANN, ESQ. 04/30/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: HANSBROUGH, RANDOLPH V DR. Name: HANSBROUGH, RANDOLPH V Address: 500 DIXIE HIGHWAY #2 Address: 500 SE DIXIE HWY., SUITE 2

City-St-Zip: STUART, FL 34994 City-St-Zip: STUART, FL 34994

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: R. V. HANSBROUGH MGR 04/30/2005