

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090200

Entity Name: HARMONI BRANDS LLC

FILED
Apr 23, 2005
Secretary of State

Current Principal Place of Business:

324 CYPRESS LANDING DR.
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

324 CYPRESS LANDING DR.
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 20-2192949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GABROVRE, JOHN
324 CYPRESS LANDING DR.
LONGWOOD, FL 32779 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/MEMBERS:

Title: MGRM () Delete
Name: GABROVIE, JOHN
Address: 324 CYPRESS LANDING DR.
City-St-Zip: LONGWOOD, FL 32779

Title: MGRM () Delete
Name: GABROVIE, MARK
Address: 380 SOUTH SR 434 SUITE 1004-127
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GABROVIC, JOHN
Address: 324 CYPRESS LANDING DR.
City-St-Zip: LONGWOOD, FL 32779

Title: MGRM (X) Change () Addition
Name: GABROVIC, MARK
Address: 380 SOUTH SR 434 SUITE 1004-127
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: JOHN GABROVIC

MGRM

04/23/2005

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