

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090200

Entity Name: HARMONI BRANDS LLC

FILED
Jan 17, 2008
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:

GABROVIC, JOHN
324 CYPRESS LANDING DR.
LONGWOOD, FL 32779 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: JOHN GABROVIC

01/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM () Delete
Name: GABROVIC, MARK
Address: 400 REDFIELD DR
City-St-Zip: CANTON, GA 30114

ADDITIONS/CHANGES:

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

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

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: JOHN GABROVIC

MGRM

01/17/2008

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