

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017744

Entity Name: HARMONI ONE 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: 32-0140596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GABROVIC, JOHN L
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/MANAGERS:

Title: MGR () Delete
Name: HARMONY FOODS LLC,
Address: 324 CYPRESS LANDING DR.
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HARMONY MARKET DEVEL, OPMENT LLC
Address: 324 CYPRESS LANDING DR.
City-St-Zip: LONGWOOD, FL 32779

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: JOHNGABROVIC

MGR

01/17/2008

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