

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018612

Entity Name: HARMONY BAY II, LLC

FILED
Mar 16, 2006
Secretary of State

Current Principal Place of Business:

2745 SOUTHWEST 28TH PLACE
CAPE CORAL, FL 33914 US

New Principal Place of Business:

Current Mailing Address:

2745 SOUTHWEST 28TH PLACE
CAPE CORAL, FL 33914 US

New Mailing Address:

3400 SOUTH TAMIAMI TRAIL
SARASOTA, FL 34239 US

FEI Number: 55-0891572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIDDELL, JEFFERSON F ESQ.
3400 SOUTH TAMIAMI TRAIL
SARASOTA, FL 34239 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: MGRM () Delete
Name: DELUCA, GAETANO J
Address: 1316 SOUTHEAST 46TH STREET, APT. B1
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: GAETANO J. DELUCA

MGRM

03/16/2006

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