

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077908

FILED  
Apr 24, 2006  
Secretary of State

Entity Name: HARMONY HOUSE RESTAURANTS, LLC

## Current Principal Place of Business:

725 GROVELAND AVENUE  
VENICE, FL 34285

## New Principal Place of Business:

455 US HWY 41 BYPASS NORTH  
VENICE, FL 34285

## Current Mailing Address:

725 GROVELAND AVENUE  
VENICE, FL 34285

## New Mailing Address:

455 US HWY 41 BYPASS NORTH  
VENICE, FL 34285

FEI Number: 20-3282770

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KLINGBEIL, ROBERT T JR  
341 VENICE AVENUE W  
VENICE, FL 34285 US

## Name and Address of New Registered Agent:

GREEN, DAVID W  
725 GROVELAND AVE  
VENICE, FL 34285 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: DAVID W. GREEN

04/24/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: GREEN, DAVID W  
Address: 725 GROVELAND AVENUE  
City-St-Zip: VENICE, FL 34285

Title: MGRM ( ) Delete  
Name: SMITH, FRANKLIN R  
Address: 4343 SOUTH SHADE AVENUE  
City-St-Zip: SARASOTA, FL 34231

## ADDITIONS/CHANGES:

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

Title: MGRM (X) Change ( ) Addition  
Name: SMITH, FRANKLIN R  
Address: 4343 SOUTH SHADE AVENUE  
City-St-Zip: SARASOTA, FL 34285

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: DAVID W. GREEN

MGRM

04/24/2006

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