

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077908

FILED
Jun 07, 2007
Secretary of State

Entity Name: HARMONY HOUSE RESTAURANTS, LLC

Current Principal Place of Business:

455 US HWY 41 BYPASS NORTH
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

455 US HWY 41 BYPASS NORTH
VENICE, FL 34285

New Mailing Address:

FEI Number: 20-3282770 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GREEN, DAVID W
725 GROVELAND AVE
VENICE, FL 34285 US

Name and Address of New Registered Agent:

SMITH, FRANKLIN R MGRM
455 US HWY 41 BYPASS NORTH
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: FRANKLIN RONALD SMITH

06/07/2007

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 34285

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 34231

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: FRANKLIN RONALD SMITH

MGRM

06/07/2007

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