

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094636

FILED
Apr 26, 2007
Secretary of State

Entity Name: HARMONY PROPERTIES, L.L.C.

Current Principal Place of Business:

412 BUTTONWOOD LANE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

412 BUTTONWOOD LANE
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 20-3539873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANTALIS, DEAN J ESQ.
W255 WILTON DRIVE
WILTON MANORS, FL 33305 US

Name and Address of New Registered Agent:

TRANTALIS, DEAN J ESQ.
2255 WILTON DRIVE
WILTON MANORS, FL 33305 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:

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WADE, MICHAEL
Address: 412 BUTTONWOOD LANE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGR () Delete
Name: OWSLEY, SCOT
Address: 412 BUTTONWOOD LANE
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: OWSLEY, SCOT
Address: 2468 NW 6 AVENUE
City-St-Zip: WILTON MANORS, FL 33311

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: MICHAEL WADE

MGR

04/26/2007

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