2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094636

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

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

412 BUTTONWOOD LANE BOYNTON BEACH, FL 33436

Current Mailing Address: New Mailing Address:

412 BUTTONWOOD LANE BOYNTON BEACH, FL 33436

FEI Number: 20-3539873 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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

US

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: WADE, MICHAEL

Address: 412 BUTTONWOOD LANE City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGR

Name: OWSLEY, SCOT Address: 2468 NW 6 AVENUE

City-St-Zip: WILTON MANORS, FL 33311

I hereby 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 Statues.

SIGNATURE: MICHAEL WADE MGR 04/30/2010