

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017610

FILED
Apr 29, 2007
Secretary of State

Entity Name: 10960 HARMONY PARK DRIVE, LLC

Current Principal Place of Business:

10960 HARMONY PARK DRIVE
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

10960 HARMONY PARK DRIVE
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYONS, RICHARD D
25241 ELEMENTARY WAY STE 206
BONITA SPRINGS, FL 34135 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MRG () Change (X) Addition
Name: MICHAEL, ZACCHEO J
Address: 10960 HARMONY PARK DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

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 ZACCHEO

MGR

04/29/2007

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