2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063840

Entity Name: HARMAN HOMES, LLC

FILED Jan 15, 2009 Secretary of State

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

1223 CROWN POINTE LANE ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

1223 CROWN POINTE LANE ORMOND BEACH, FL 32174

FEI Number: 20-5191139 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:

HARMAN, RICHARD EUGENE III

1223 CROWN POINTE LANE
ORMOND BEACH, FL 32174 US

HARMAN, RICHARD E III

1223 CROWN POINTE LANE
ORMOND BEACH, FL 32174 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: RICHARD E. HARMAN III 01/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HARMAN, RICHARD E III
 Name:

 Address:
 1223 CROWN POINTE LANE
 Address:

 City-St-Zip:
 ORMOND BEACH, FL 32174
 City-St-Zip:

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: RICHARD E. HARMAN III MGR 01/15/2009