

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000018816

Entity Name: HARMONY OCEAN, LLC

FILED
Oct 10, 2009
Secretary of State

Current Principal Place of Business:

2643 GULF TO BAY 1560-176
CLEARWATER, FL 33759 US

New Principal Place of Business:

Current Mailing Address:

2643 GULF TO BAY 1560-176
CLEARWATER, FL 33759 US

New Mailing Address:

FEI Number: 26-2019023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOGELGAARD, DEAN R
2643 GULF TO BAY 1560-176
CLEARWATER, FL 33759 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: DEAN R. MOGELGAARD

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MOGELGAARD, DEAN R
Address: 2643 GULF TO BAY 1560-176
City-St-Zip: CLEARWATER, FL 33759 US

Title: MGRM () Delete
Name: HILBERTH, AGNES
Address: 2700 BAYSHORE BLVD. 493
City-St-Zip: DUNEDIN, FL 34698 US

Title: MGRM () Delete
Name: WILLIAMSON, RAY
Address: 4984 WELLBROOK DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: MGRM () Delete
Name: SAMUEL, RUTH
Address: 3076 EASTLAND BLVD.
City-St-Zip: CLEARWATER, FL 33761

Title: MGRM () Delete
Name: COLE, ROBERT B
Address: 1519 PINE VALLEY BLVD 22
City-St-Zip: ANN ARBOR, MI 48104

ADDITIONS/CHANGES:

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

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

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

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

Title: () Change () Addition
Name:
Address:
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: DEAN R. MOGELGAARD

MGRM

10/10/2009

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