2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018816

Entity Name: HARMONY OCEAN, LLC

FILED Apr 26, 2010 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 26-2019023 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

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

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

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

Title: MGRM

 Name:
 HILBERTH, AGNES

 Address:
 2700 BAYSHORE BLVD. 493

 City-St-Zip:
 DUNEDIN, FL 34698 US

Title: MGRM

Name: WILLIAMSON, RAY
Address: 4984 WELLBROOK DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34653

 Title:
 MGRM

 Name:
 SAMUEL, RUTH

 Address:
 3076 EASTLAND BLVD.

 City-St-Zip:
 CLEARWATER, FL 33761

Title: MGRM

Name: COLE, ROBERT B

Address: 1519 PINE VALLEY BLVD 22 City-St-Zip: ANN ARBOR, MI 48104

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: DEAN R MOGELGAARD MGRM 04/26/2010