2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117428

Entity Name: HARMONY COUNSELING GROUP, LLC

FILED Jan 06, 2010 Secretary of State

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

1850 LEE RD. SUITE 103

WINTER PARK, FL 32789 US

Current Mailing Address: New Mailing Address:

482 N. PIN OAK PLACE #304 604 OAKPARK LOOP

LONGWOOD, FL 32779 US DAVENPORT, FL 33837 US

FEI Number: 26-3816950 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:

THE LAW OFFICES OF NICK SPRADLIN, PLLC 12000 NORTH DALE MABRY HWY SUITE 110 TAMPA, FL 33618 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:
 HOLT, SUZANNE

 Address:
 1850 LEE RD. SUITE 103

 City-St-Zip:
 WINTER PARK, FL 32789 US

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: SUZANNE HOLT CEO 01/06/2010