2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029248

Entity Name: HARMONY ASPHALT & DEVELOPMENT, LLC

FILED Mar 10, 2010 Secretary of State

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

4601 HAYLOCK DR ORLANDO, FL 32807

Current Mailing Address: New Mailing Address:

4601 HAYLOCK DR ORLANDO, FL 32807

FEI Number: 26-4528362 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:

SEMPIER, ROBIN M 4601 HAYLOCK DR ORLANDO, FL 32807

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SEMPIER, ROBIN M Address: 4801 HAYLOCK DR City-St-Zip: ORLANDO, FL 32807

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: ROBIN SEMPIER PRES 03/10/2010