

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000029056

FILED
Apr 28, 2011
Secretary of State

Entity Name: HARMONY RIDGE INVESTMENT GROUPS,"L.L.C"

Current Principal Place of Business:

12663 METRO PKY
D
FT. MYERS, FL 33966 US

New Principal Place of Business:

Current Mailing Address:

12663 METRO PKY
D
FT. MYERS, FL 33966 US

New Mailing Address:

1009 LUCERNE PARKWAY
CAPE CORAL, FL 33904 US

FEI Number: 01-0952037 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

COLEMAN, CORRIE P
1009 LUCERNE PKY
CAPE CORAL, FL 33904 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: THOMAS, HAROLD E JR
Address: 1009 LUCERNE PKY
City-St-Zip: CAPE CORAL, FL 33904 US

Title: VP
Name: COLEMAN, CORRIE P
Address: 1009 LUCERNE PKY
City-St-Zip: CAPE CORAL, FL 33904 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 Statutes.

SIGNATURE: HAROLD THOMAS

CEO

04/28/2011

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