2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000029056

FILED Feb 12, 2012 Secretary of State

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

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

12663 METRO PKY

D

FT. MYERS, FL 33966 US

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

COLEMAN, CORRIE P 1009 LUCERNE PKY

CAPE CORAL, FL 33904 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:

Γitle: 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 Statues.

SIGNATURE: CORRIE COLEMAN VP 02/12/2012