2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000120359

Entity Name: HARMONY RIVER, LLC

FILED Apr 30, 2012 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: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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:

Γitle: MGRM

Name: ANDOLINA, SIMONE Address: 32 RIDGE ROAD City-St-Zip: SHOKAN, NY 12481 US

Title: MGRM

 Name:
 ARTHUR, BARBARA

 Address:
 8036 SHADDOCK PLACE

 City-St-Zip:
 LAND O LAKES, FL 34637 US

Title: MGRM

Name: GUESS, JAMES

Address: 880 MANDALAY AVENUE City-St-Zip: CLEARWATER, FL 33767 US

Title: MGRM

Name: MEANS, JANICE

Address: P.O.BOX 2428 PMB 21831 City-St-Zip: PENSACOLA, FL 32513 US

Title: MGRM

 Name:
 MOGELGAARD, DEAN R

 Address:
 2643 GULF TO BAY 1560-176

 City-St-Zip:
 CLEARWATER, FL 33759 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: DEAN R. MOGELGAARD MGRM 04/30/2012