2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019114

Current Principal Place of Business:

Entity Name: KAIYO, LLC

FILED Mar 20, 2009 Secretary of State

81100 OLD HIGHWAY
ISLAMORADA, FL 33036

Current Mailing Address:

81100 OLD HIGHWAY
ISLAMORADA, FL 33036

FEI Number: 65-1151239 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

New Principal Place of Business:

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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 RICH, MELINDA
 Name:

 Address:
 81100 OLD HWY
 Address:

 City-St-Zip:
 ISLAMORADA, FL 33036
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: PARKINSON MR. 03/20/2009