2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Apr 22, 2004 8:00 am Secretary of State DOCUMENT # L0000001577 1. Entity Name 04-22-2004 90361 018 ****50.00 KAHUNA, LLC Principal Place of Business Mailing Address 5399 E. COUNTY HWY, 30A 5399 E. COUNTY HWY, 30A 24051583 **BOX 233** BOX 233 **SEAGROVE FL 32459** SEAGROVE FL 32459 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (11/03) MOORE City & State City & State 4. FEI Number Applied For 59-3626729 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PERRI, DANIEL C Street Address (P.O. Box Number is Not Acceptable) 4 11TH AVENUE SUITE 1 SHALIMAR FL 32579 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. TITLE MGR TITLE ☐ Delete ☐ Change ☐ Addition NAME HARRIS, GEORGE DANA NAME STREET ADDRESS 2647 E COUNTY HWY 30-A STREET ADDRESS CITY-ST-ZIP SANTA ROSA BEACH FL 32459 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report is the and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the

eceiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

limited liability company >

SIGNATURE:

FILED