2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000001577

Entity Name: KAHUNA, LLC

FILED Jan 22, 2008 Secretary of State

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

5399 E. COUNTY HWY, 30A 174 WATERCOLOR WAY

BOX 233 BOX 329

SEAGROVE, FL 32459 SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

5399 E. COUNTY HWY, 30A 174 WATERCOLOR WAY

BOX 233 BOX 329 SEAGROVE, FL 32459 SANTA F

SANTA ROSA BEACH, FL 32459

FEI Number: 59-3626729 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PERRI, DANIEL C 4 11TH AVENUE SUITE 1

SHALIMAR, FL 32579 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: ADDITIONS/CHANGES:

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

 Name:
 HARRIS, GEORGE DANA
 Name:

 Address:
 2647 E COUNTY HWY 30-A
 Address:

 City-St-Zip:
 SANTA ROSA BEACH, FL 32459
 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: GEORGE DANA HARRIS MGR 01/22/2008