2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000001577

Entity Name: KAHUNA, LLC

FILED Jan 27, 2009 Secretary of State

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

174 WATERCOLOR WAY 174 WATERCOLOR WAY

BOX 329 SANTA ROSA BEACH, FL 32459

SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

174 WATERCOLOR WAY BOX 329 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

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MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition
Name: HARRIS, GEORGE DANA Name: HARRIS, AS PERS. REP, LINDA F
Address: 2647 E COUNTY HWY 30-A Address: 174 WATERCOLOR WAY
City-St-Zip: SANTA ROSA BEACH, FL 32459 City-St-Zip: SANTA ROSA BEACH, FL 32459

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: LINDA F. HARRIS, PERSONAL REP. MGR 01/27/2009