

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000011775

FILED
Jul 16, 2007
Secretary of State

Entity Name: KIA ORA INVESTMENTS, L.L.C.

Current Principal Place of Business:

17911 SE FEDERAL HIGHWAY
JUPITER, FL 33469

New Principal Place of Business:

Current Mailing Address:

17911 SE FEDERAL HIGHWAY
JUPITER, FL 33469

New Mailing Address:

FEI Number: 57-1159738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAYTON, BARRY L ESQ.
480 MAPLEWOOD DRIVE
SUITE 5
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: EVANS, WAYNE S
Address: 17911 SE FEDERAL HIGHWAY
City-St-Zip: JUPITER, FL 33469

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EVANS, MARC S
Address: 17911 SE FEDERAL HIGHWAY
City-St-Zip: JUPITER, FL 33469

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: MARC S. EVANS

MGRM

07/16/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date