

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042633

Entity Name: THE HULA HONEYS, LLC

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

19686 US HIGHWAY ONE, SUITE 2
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

19686 US HIGHWAY ONE, SUITE 2
TEQUESTA, FL 33469

New Mailing Address:

3411 INLET COURT
TEQUESTA, FL 33469

FEI Number: 16-1687555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARYL CRAMER & ASSOCIATES, P.A.
3801 PGA BLVD., SUITE 508
PALM BEACH GARDENS, FL 334102758 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/MEMBERS:

Title: MGRM () Delete
Name: MCGLONE, CARLENE
Address: 19686 US HIGHWAY 1, SUITE 2
City-St-Zip: TEQUESTA, FL 33469

Title: MGRM () Delete
Name: ROSEN, BRIGITTA
Address: 19686 US HIGHWAY 1, SUITE 2
City-St-Zip: TEQUESTA, FL 33469

Title: MGRM () Delete
Name: PARNEVIK, MIA
Address: 19686 US HIGHWAY 1, SUITE 2
City-St-Zip: TEQUESTA, FL 33469

Title: MGRM () Delete
Name: KELLY, KRISTA
Address: 19686 US HIGHWAY 1, SUITE 2
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCGLONE, CARLENE
Address: 3411 INLET COURT
City-St-Zip: TEQUESTA, FL 33469

Title: MGRM (X) Change () Addition
Name: ROSEN, BRIGITTA
Address: 3411 INLET COURT
City-St-Zip: TEQUESTA, FL 33469

Title: MGRM (X) Change () Addition
Name: PARNEVIK, MIA
Address: 3411 INLET COURT
City-St-Zip: TEQUESTA, FL 33469

Title: MGRM (X) Change () Addition
Name: KELLY, KRISTA
Address: 3411 INLET COURT
City-St-Zip: TEQUESTA, FL 33469

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CARLENE MCGLONE

MGR

04/12/2005

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