2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042633

Entity Name: THE HULA HONEYS, LLC

FILED Apr 27, 2006 Secretary of State

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

19686 US HIGHWAY ONE, SUITE 2 TEQUESTA, FL 33469

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

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

ADDITIONS/CHANGES:

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

 Name:
 MCGLONE, CARLENE
 Name:
 MCGLONE, CARLENE

 Address:
 3411 INLET COURT
 Address:
 3411 INLET COURT

 City-St-Zip:
 TEQUESTA, FL 33469
 City-St-Zip:
 TEQUESTA, FL 33469

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ROSEN, BRIGITTA
 Name:

 Address:
 3411 INLET COURT
 Address:

 City-St-Zip:
 TEQUESTA, FL 33469
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PARNEVIK, MIA
 Name:

 Address:
 3411 INLET COURT
 Address:

 City-St-Zip:
 TEQUESTA, FL 33469
 City-St-Zip:

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

 Name:
 KELLY, KRISTA
 Name:
 KELLY, KRISTA

 Address:
 3411 INLET COURT
 Address:
 3411 INLET COURT

 City-St-Zip:
 TEQUESTA, FL 33469
 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 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: KRISTA KELLY MGR 04/27/2006