

L04 0000 25527

(Requestor's Name)

Karanipono Productions  
284 Dublin Drive  
Lake Mary FL 32746

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

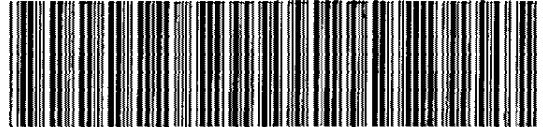
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000037881480

06/14/04--01016--002 \*\*25.00

FILED  
2004 JUN 14 PM 12:59  
TALLAHASSEE, FLORIDA  
KARANIPONO PRODUCTIONS

J. BRYAN JUN 15 2004

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: Kalanipono Productions, LLC
2. The mailing address of the limited liability company is: 284 Dublin Drive  
Lake Mary, FL 32746

26 March 2004  
3. Date of filing/registration in Florida

LG4000025527  
4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

James B. Bogner  
Name  
225 EAST Robinson Street, Ste. 600  
Address  
Orlando, FL 32801  
City, State and Zip

6. The name and address of the new registered agent and/or office:

M. Kanani Sierra  
Name  
284 Dublin Drive  
Florida street address (P.O. Box NOT acceptable)  
Lake Mary FL 32746  
City, State and Zip

FILED  
2004 JUN 14 PM 12:59  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature]  
(Signature of a member or authorized representative of a member)

Michael McDowell  
(Printed or typed name of signer)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

[Signature]  
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314