

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025527

FILED
Jul 30, 2006
Secretary of State

Entity Name: KALANIPONO PRODUCTIONS, LLC

Current Principal Place of Business:

284 DUBLIN DRIVE
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

284 DUBLIN DRIVE
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SIERRA, M. KANANI B
284 DUBLIN DRIVE
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

SIERRA, M. KANANI
284 DUBLIN DRIVE
LAKE MARY, FL 32746 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: M. KANANI SIERRA

07/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCDOWELL, MICHAEL
Address: 5281 BANANA AVENUE
City-St-Zip: COCOA, FL 32926

Title: MGRM () Delete
Name: SIERRA, KANANI
Address: 284 DUBLIN DRIVE
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: M. KANANI SIERRA

MGRM

07/30/2006

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