

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025527

FILED  
May 15, 2008  
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:

4861 AVOCADO AVE  
COCOA, FL 32926

## Current Mailing Address:

284 DUBLIN DRIVE  
LAKE MARY, FL 32746

## New Mailing Address:

4861 AVOCADO AVE  
COCOA, FL 32926

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  
284 DUBLIN DRIVE  
LAKE MARY, FL 32746 US

## Name and Address of New Registered Agent:

SIERRA-MCDOWELL, M. KANANI  
4861 AVOCADO AVE  
COCOA, FL 32926 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: MKS-MCDOWELL

05/15/2008

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: MGRM (X) Change ( ) Addition  
Name: MCDOWELL, MICHAEL  
Address: 4861 AVOCADO AVE  
City-St-Zip: COCOA, FL 32926

Title: MGRM (X) Change ( ) Addition  
Name: SIERRA-MCDOWELL, KANANI  
Address: 4861 AVOCADO AVE  
City-St-Zip: COCOA, FL 32926

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: MKS MCDOWELL

MGRM

05/15/2008

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