

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038976

Entity Name: OHANA PROPERTIES, LLC

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

536 GREENBRIER AVENUE
CELEBRATION, FL 34747

New Principal Place of Business:

8304 PORTOFINO DR 103
DAVENPORT, FL 33896

Current Mailing Address:

536 GREENBRIER AVENUE
CELEBRATION, FL 34747

New Mailing Address:

8304 PORTOFINO DR 103
DAVENPORT, FL 33896

FEI Number: 20-1277345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, KIRBY R JR.
536 GREENBRIER AVE
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

RYAN, KIRBY R JR.
8304 PORTOFINO DR 103
DAVENPORT, FL 33896 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:

01/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RYAN, JEAN M
Address: 8304 PORTOFINO DR 103
City-St-Zip: DAVENPORT, FL 33896

Title: MGRM
Name: RYAN, KIRBY R JR.
Address: 8304 PORTOFINO DR 103
City-St-Zip: DAVENPORT, FL 33896

I hereby 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: KIRBY R RYAN JR

MGRM

01/03/2012

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