

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076890

FILED
Jan 09, 2007
Secretary of State

Entity Name: KAHUNA BROTHERS II, LLC

Current Principal Place of Business:

100 SOUTH ORANGE AVENUE
THIRD FLOOR
ORLANDO, FL 32801 US

New Principal Place of Business:

100 SOUTH ORANGE AVENUE
ORLANDO, FL 32801 US

Current Mailing Address:

P.O. BOX 3511
ORLANDO, FL 32802 US

New Mailing Address:

FEI Number: 04-3798690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINTHROP, GRIFFITH J III
100 SOUTH ORANGE AVENUE
THIRD FLOOR
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

WINTHROP, GRIFFITH J III
100 SOUTH ORANGE AVENUE
ORLANDO, FL 32801 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:

01/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALVAREZ, P. RAUL JR.
Address: 100 SOUTH ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801 US

ADDITIONS/CHANGES:

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: P. RAUL ALVAREZ, JR

MGR

01/09/2007

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