

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079381

Entity Name: HAWAIIAN VILLAGE LLC

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

2033 MAIN ST
STE 600
SARASOTA, FL 34232

New Principal Place of Business:

RICHARD S. WEBB, IV
ICARD, MERRILL, ET AL, 2033 MAIN ST, #600
SARASOTA, FL 34237

Current Mailing Address:

P.O. BOX 3265
SARASOTA, FL 342303265

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBB, RICHARD S IV
2033 MAIN STREET, SUITE 600
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

WEBB, RICHARD S IV
ICARD, MERRILL, ET AL.
2033 MAIN STREET, SUITE 600
SARASOTA, FL 34237 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: RICHARD S. WEBB, IV

01/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DONALD F. WINTER SR. TRUST
Address: C/O RICHARD WEBB, IV, 2033 MAIN ST, #600
City-St-Zip: SARASOTA, FL 34237

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: DONALD F. WINTER, SR. TRUST

MGR

01/08/2010

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