

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079381

Entity Name: HAWAIIAN VILLAGE LLC

FILED
Feb 03, 2012
Secretary of State

Current Principal Place of Business:

RICHARD S. WEBB, IV
C/O ICARD, MERRILL, 2033 MAIN ST, #600
SARASOTA, FL 34237

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3265
SARASOTA, FL 342303265

New Mailing Address:

FEI Number: 65-6437655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBB, RICHARD S. IV (ESQUIRE)
ICARD, MERRILL, ET AL.
2033 MAIN STREET, SUITE 600
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RICHARD S. WEBB IV, TRUSTEE
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: TODD N. NEWBY

COO

02/03/2012

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