

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082639

Entity Name: KAI LANI VENTURES, LLC

FILED
Apr 01, 2005
Secretary of State

Current Principal Place of Business:

4532 W. KENNEDY BLVD., #287
TAMPA, FL 33609

New Principal Place of Business:

411 CLEVELAND ST.
#182
CLEARWATER, FL 33755

Current Mailing Address:

4532 W. KENNEDY BLVD., #287
TAMPA, FL 33609

New Mailing Address:

411 CLEVELAND ST.
182
CLEARWATER, FL 33755

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUNISON, PHILLIP
301 MARIVA ST.
CLEARWATER, FL 33755 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: WILTSEY, KATHLEEN E
Address: 5505 SEMINARY ROAD #716N
City-St-Zip: FALLS CHURCH, VA 22041

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KATHLEEN E. WILTSEY

MGRM

04/01/2005

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