2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082639

Entity Name: KAI LANI VENTURES, LLC

FILED Mar 18, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

411 CLEVELAND ST. #182

CLEARWATER, FL 33755

Current Mailing Address: New Mailing Address:

411 CLEVELAND ST.

CLEARWATER, FL 33755

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TUNISON, PHILLIP 301 MARIVA ST.

CLEARWATER, FL 33755 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 WILTSEY, KATHLEEN E
 Name:
 WILTSEY, KATHLEEN E

 Address:
 5505 SEMINARY ROAD #716N
 Address:
 502 W. BROAD ST. #422

 City-St-Zip:
 FALLS CHURCH, VA 22041
 City-St-Zip:
 FALLS CHURCH, VA 22046

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: KATHLEEN WILTSEY MGRM 03/18/2007