2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035075

Entity Name: HAWAII KO OLINA KAI S17, LLC

FILED Feb 28, 2012 Secretary of State

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

450 KNIGHTS RUN AVENUE 11101 TRADEWINDS BLVD.

415 LARGO, FL 33773 TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

450 KNIGHTS RUN AVENUE 11101 TRADEWINDS BLVD.

415 LARGO, FL 33773 TAMPA, FL 33602

FEI Number: 20-2672144 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DIVITO, JOSEPH A ESQ. C/O DIVITO & HIGHAM, P.A. 4514 CENTRAL AVE. ST. PETERSBURG, FL 33711 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

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BERC, CAROL A

Address: 11101 TRADEWINDS BLVD. City-St-Zip: LARGO, FL 33773

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 Statues.

SIGNATURE: JOSEPH A. DIVITO RA 02/28/2012