

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091822

Entity Name: HAKUNA MATATA, LLC

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

1484 TRAVERTINE TERRACE
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

1484 TRAVERTINE TERRACE
SANFORD, FL 32771

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:

DHALLA, ZAHEEDA R
1221 PERALTA COURT
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

DHALLA, ZAHEEDA R
1484 TRAVERTINE TERRACE
SANFORD, FL 32771 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: ZAHEEDA DHALLA

03/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DHALLA, ZAHEEDA R
Address: 1221 PERALTA COURT
City-St-Zip: SANFORD, FL 32771

Title: MGRM () Delete
Name: RASHID, ZAMEER
Address: 1221 PERALTA COURT
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DHALLA, ZAHEEDA R
Address: 1484 TRAVERTINE TERRACE
City-St-Zip: SANFORD, FL 32771

Title: MGRM (X) Change () Addition
Name: RASHID, ZAMEER
Address: 1484 TRAVERTINE TERRACE
City-St-Zip: SANFORD, FL 32771

I hereby certify that the information supplied with this filing does not qualify 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: ZAMEER RASHID

MNGR

03/04/2009

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