

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012874

FILED
Jul 11, 2008
Secretary of State

Entity Name: HAWAIIAN AIR FLORIDA LLC

Current Principal Place of Business:

3285 BROADNAX MILL RD
LOGANVILLE, GA 30052

New Principal Place of Business:

Current Mailing Address:

PO BOX 2774
LOGANVILLE, GA 30052

New Mailing Address:

FEI Number: 20-4110707 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KEKOOLANI, JOEL
10023 REMINGTON DR
RIVERVIEW, FL 33569 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:

Title: MGRM () Delete
Name: KEKOOLANI, HENRY P JR
Address: 2657 BERMUDA DR
City-St-Zip: LOGANVILLE, GA 30052

Title: MGRM () Delete
Name: KEKOOLANI, JOEL P
Address: 10023 REMINGTON DR
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HENRY P KEKOOLANI, JR

MGRM

07/11/2008

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