2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051074

Entity Name: OHANA WEB SERVICES LLC

FILED Jan 12, 2009 Secretary of State

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

1431 ROYAL SAINT GEORGE DRIVE ORLANDO, FL 32828 US

Current Mailing Address: New Mailing Address:

1431 ROYAL SAINT GEORGE DRIVE ORLANDO, FL 32828 US

FEI Number: 20-4917952 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:

PIERCE, KENNETH R 1431 ROYAL SAINT GEORGE DRIVE ORLANDO, FL 32828 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: () Change () Addition

 Name:
 PIERCE, KENNETH R
 Name:

 Address:
 1431 ROYAL SAINT GEORGE DRIVE
 Address:

 City-St-Zip:
 ORLANDO, FL 32828 US
 City-St-Zip:

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

Name: CORTEZ, ELIZABETH M Name: TERESA, PIERCE K

Address: 14240 82ND TERRACE NORTH Address: 1431 ROYAL SAINT GEORGE DRIVE

City-St-Zip: SEMINOLE, FL 33776 US City-St-Zip: ORLANDO, FL 32828 US

Title: MGRM (X) Delete Title: () Change () Addition Name: TERESA, PIERCE K Name:

Address: 1431 ROYAL SAINT GEORGE DRIVE Address: City-St-Zip: ORLANDO, FL 32828 US 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: KENNETH R. PIERCE MGRM 01/12/2009