

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091238

FILED
Jan 18, 2007
Secretary of State

Entity Name: HALE KAI, LLC

Current Principal Place of Business:

7465 PAUROTIS COURT
SARASOTA, FL 34241

New Principal Place of Business:

7465 PAUROTIS CT
SARASOTA, FL 34241

Current Mailing Address:

7465 PAUROTIS COURT
SARASOTA, FL 34241

New Mailing Address:

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

Name and Address of Current Registered Agent:

APPOLD, T. KEVIN
7465 PAUROTIS COURT
SARASOTA, FL 34241 US

Name and Address of New Registered Agent:

APPOLD, T. KEVIN MGRM
7465 PAUROTIS COURT
SARASOTA, FL 34241 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: T KEVIN APPOLD

01/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: APPOLD, T.KEVIN
Address: 7465 PAUROTIS COURT
City-St-Zip: SARASOTA, FL 34241

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: APPOLD, T KEVIN
Address: 7465 PAUROTIS COURT
City-St-Zip: SARASOTA, FL 34241

Title: MGRM () Change (X) Addition
Name: KAGIHARA, REID B
Address: 7465 PAUROTIS CT
City-St-Zip: SARASOTA, FL 34241

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: T KEVIN APPOLD

MGRM

01/18/2007

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