2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091238

Entity Name: HALE KAI, LLC

FILED Jan 07, 2012 Secretary of State

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

7465 PAUROTIS CT SARASOTA, FL 34241

Current Mailing Address: New Mailing Address:

7465 PAUROTIS CT SARASOTA, FL 34241

FEI Number: 20-5576494 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: APPOLD, T KEVIN
Address: 7465 PAUROTIS COURT
City-St-Zip: SARASOTA, FL 34241

Title: MGRM

Name: KAGIHARA, REID B Address: 7465 PAUROTIS CT City-St-Zip: SARASOTA, FL 34241

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: T KEVIN APPOLD MGRM 01/07/2012