

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017037

FILED
Apr 24, 2008
Secretary of State

Entity Name: THE OHANA GROUP, LLC

Current Principal Place of Business:

1204 SUNCAST LANE, STE. 2
EL DORADO HILLS, CA 95762

New Principal Place of Business:

Current Mailing Address:

1204 SUNCAST LANE, STE. 2
EL DORADO HILLS, CA 95762

New Mailing Address:

FEI Number: 20-8441183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAMON, JOHNNY DAVID
904 MAIN STREET
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

PALMA, ANTHONY
390 NORTH ORANGE AVE
SUITE 1100
ORLANDO, FL 32801 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: ANTHONY PALMA

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DAMON, JOHNNY DAVID
Address: 1204 SUNCAST LANE, STE. 2
City-St-Zip: EL DORADO HILLS, CA 95762

Title: MGR () Delete
Name: COBLE, JUSTIN J
Address: 804 MT. VERNON STREET
City-St-Zip: ORLANDO, FL 32803

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: JOHNNY DAMON

MGR

04/24/2008

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