2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017037

Entity Name: THE OHANA GROUP, LLC

FILED Mar 15, 2010 Secretary of State

Date

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

1204 SUNCAST LANE SUITE 2

EL DORADO HILLS, CA 95762

Current Mailing Address: New Mailing Address:

1204 SUNCAST LANE SUITE 2 EL DORADO HILLS, CA 95762

FEI Number: 20-8441183 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:

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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

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

Title: MGR

 Name:
 COBLE, JUSTIN J

 Address:
 804 MT. VERNON STREET

 City-St-Zip:
 ORLANDO, FL 32803

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: JOHNNY DAVID DAMON MGR 03/15/2010