

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055384

Entity Name: PONO GROUP LLC

FILED
Jan 08, 2011
Secretary of State

Current Principal Place of Business:

3323-B THOMASVILLE RD
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

3323-B THOMASVILLE RD
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 26-0330741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATT, GILBERT
2606 CENTENNIAL PLACE
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

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: MGR
Name: SCOTT, WEBSTER
Address: 3323-B THOMASVILLE ROAD
City-St-Zip: TALLAHASSEE, FL 32309

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 Statutes.

SIGNATURE: KSWEBSTER

MGR

01/08/2011

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