

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055384

Entity Name: PONO GROUP LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

3323-B THOMASVILLE RD
TALLAHASSEE, FL 32308

New Principal Place of Business:

11 RACETRACK RD NE, SUITE F-4
FORT WALTON BEACH, FL 32547

Current Mailing Address:

3323-B THOMASVILLE RD
TALLAHASSEE, FL 32308

New Mailing Address:

PO BOX 2394
FORT WALTON BEACH, FL 32549

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: PO BOX 2394
City-St-Zip: FORT WALTON BEACH, FL 32549

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: SCOTT WEBSTER

MGR

01/04/2012

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