

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028528

Entity Name: OK HI INVESTMENTS, LLC

FILED
Mar 07, 2009
Secretary of State

Current Principal Place of Business:

2033 MAIN ST. STE. 600
SARASOTA, FL 34237

New Principal Place of Business:

C/O THOMAS C ROBERGE & CO
1 BEACH DR, STE 220
ST PETERSBURG, FL 33701

Current Mailing Address:

C/O THOMAS C ROBERGE & CO
1 BEACH DR, STE 220
ST PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 26-2221401 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, TROY H JR
2033 MAIN ST. STE. 600
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

POSKUS, SUSAN I CPA
1 BEACH DR, STE 220
ST PETERSBURG, FL 33701 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: SUSAN INEZ POSKUS

03/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KRISTJANSSON, OMAR
Address: 2033 MAIN ST. STE. 600
City-St-Zip: SARASOTA, FL 34237

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KRISTJANSSON, OMAR
Address: 1 BEACH DRIVE, SE, SUITE 220
City-St-Zip: ST PETERSBURG, FL 33701

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: OMAR KRISTJANSSON

MGR

03/07/2009

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