

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043678

Entity Name: WAINMAN HAWAII LLC

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

638 BLAIRSHIRE CIRCLE
WINTER PARK, FL 32792

New Principal Place of Business:

11109 LAKELAND CIRCLE
FORT MYERS, FL 33913

Current Mailing Address:

3800 SOUTH OCEAN DRIVE
UNIT 1504
HOLLYWOOD, FL 33019

New Mailing Address:

11109 LAKELAND CIRCLE
FORT MYERS, FL 33913

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAINMAN, SHARON
709 SE 21ST AVE
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

WAINMAN, SHARON
11109 LAKELAND CIRCLE
FORT MYERS, FL 33913 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: SHARON L. WAINMAN

02/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WAINMAN, SHARON
Address: 709 SE 21ST AVE
City-St-Zip: CAPE CORAL, FL 33990 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WAINMAN, SHARON
Address: 11109 LAKELAND CIRCLE
City-St-Zip: FORT MYERS, FL 33913 US

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: SHARON L. WAINMAN

MGR

02/05/2009

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