

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067380

FILED
Apr 30, 2009
Secretary of State

Entity Name: HAWAII TOUR & ACTIVITY NETWORK, LLC

Current Principal Place of Business:

4001 WEST NEWBERRY ROAD
E-III
GAINESVILLE, FL 32607

New Principal Place of Business:

Current Mailing Address:

4001 WEST NEWBERRY ROAD
E-III
GAINESVILLE, FL 32607

New Mailing Address:

FEI Number: 26-3042274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIGO, THOMAS S JR.
4001 WEST NEWBERRY ROAD
E-IV
GAINESVILLE, FL 32607 US

Name and Address of New Registered Agent:

GARDNER, CHRIS
4001 WEST NEWBERRY ROAD
E-III
GAINESVILLE, FL 32607 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: CHRIS GARDNER

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GARDNER, CHRISTOPHER
Address: 4001 WEST NEWBERRY ROAD, SUITE E-III
City-St-Zip: GAINESVILLE, FL 32607

Title: MGRM () Delete
Name: MARTIN, ADRIAN E
Address: 4001 WEST NEWBERRY ROAD, SUITE E-III
City-St-Zip: GAINESVILLE, FL 32607

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRIS GARDNER

PRES

04/30/2009

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