

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067380

FILED
Aug 31, 2011
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:

4001 WEST NEWBERRY ROAD
E-II
GAINESVILLE, FL 32607

Current Mailing Address:

4001 WEST NEWBERRY ROAD
E-III
GAINESVILLE, FL 32607

New Mailing Address:

4001 WEST NEWBERRY ROAD
E-II2
GAINESVILLE, FL 32607

FEI Number: 26-3042274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

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: CHRIS GARDNER

MGR

08/31/2011

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