

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085028

Entity Name: K-LANI, LLC

FILED
Feb 26, 2010
Secretary of State

Current Principal Place of Business:

881 NEVADA DRIVE, NE
PALM BAY, FL 32907

New Principal Place of Business:

Current Mailing Address:

881 NEVADA DRIVE, NE
PALM BAY, FL 32907

New Mailing Address:

FEI Number: 90-0514363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FALCON, RICHARD J
881 NEVADA DRIVE, NE
PALM BAY, FL 32907 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: RICHARD J. FALCON

02/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FALCON, RICHARD J
Address: 881 NEVADA DRIVE, NE
City-St-Zip: PALM BAY, FL 32907

Title: MGRM
Name: FALCON, ANTONIO
Address: 881 NEVADA DRIVE, NE
City-St-Zip: PALM BAY, FL 32907

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: RICHARD J. FALCON

MGRM

02/26/2010

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