

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000027951

FILED
Jan 07, 2012
Secretary of State

Entity Name: KONA KAI OF SANIBEL, LLC

Current Principal Place of Business:

1539 PERWINKLE WAY
SANIBEL, FL 33957

New Principal Place of Business:

Current Mailing Address:

11560 PALISADE AVENUE NORTH
STILLWATER, MN 55082 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURTY, TIMOTHY J ESQ
1633 PERIWINKLE WAY
SUITE A
SANIBEL, FL 33957 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: RODENBURG, STEVEN J
Address: 11560 PALISADE AVENUE NORTH
City-St-Zip: STILLWATER, MN 55082 US

Title: MGRM
Name: RODENBURG, DENISE P
Address: 11560 PALISADE AVENUE NORTH
City-St-Zip: STILLWATER, MN 55082 US

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: STEVEN J RODENBURG

MGRM

01/07/2012

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