

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000112451

FILED
Apr 29, 2011
Secretary of State

Entity Name: KONA OFFSHORE PRODUCTS, LLC

Current Principal Place of Business:

2033 HERITAGE PARK WAY
NAVARRE, FL 32566 US

New Principal Place of Business:

Current Mailing Address:

2033 HERITAGE PARK WAY
NAVARRE, FL 32566 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 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: SHAW, ROBERT M
Address: 2033 HERITAGE PARK WAY
City-St-Zip: NAVARRE, FL 32566 US

Title: MGRM
Name: KALUA, GREG M
Address: 548 MARY ESTHER CUT-OFF #262
City-St-Zip: FORT WALTON BEACH, FL 32548 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: ROBERT M. SHAW

CEO

04/29/2011

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