2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000033793

Entity Name: OHANA RESTAURANTS LLC

FILED Apr 02, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3330 W HUGHES CT LECANTO, FL 34461

Current Mailing Address: New Mailing Address:

3330 W HUGHES CT LECANTO, FL 34461

FEI Number: 45-1019066 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:

PEEK, MICHAEL 3330 W HUGHES CT LECANTO, FL 34461 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PEEK, MICHAEL
Address: 3330 W HUGHES CT
City-St-Zip: LECANTO, FL 34461

Title: MGRM

Name: RODESILER, JOHN

Address: 3850 BLACK DIAMOND CIRCLE

City-St-Zip: LECANTO, FL 34461

Title: MGRM Name: PEEK, DAVID

Address: 6771 W EDGEWOOD LN City-St-Zip: HOMOSASSA, FL 34448

Title: MGRM

Name: PEEK, STEPHEN Address: 309 LA HACIENDA

City-St-Zip: INDIAN ROCKS BEACH, FL 33785

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 Statues.

SIGNATURE: MICHAEL S PEEK MR 04/02/2012