

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001512

Entity Name: 12400 TREASURE ISLAND LLC

FILED
Jul 19, 2005
Secretary of State

Current Principal Place of Business:

460 EAST LEMON STREET, STUDIO A
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

460 EAST LEMON STREET, STUDIO A
TARPON SPRINGS, FL 34689

New Mailing Address:

1100 ALAKEA ST., SUITE 2500
HONOLULU, HI 96813

FEI Number: 81-0565165 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

GRIMME, STEVE S AGENT
460 EAST LEMON ST
STUDIO A
TARPON SPRINGS, FL 34689 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: STEVE GRIMME

07/19/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: S HOLDINGS LLC,
Address: 55 MERCHANT STREET, SUITE 1500
City-St-Zip: HONOLULU, HI 96813

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: S HOLDINGS LLC,
Address: 1100 ALAKEA ST SUITE 2500
City-St-Zip: HONOLULU, HI 96813

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JEFFREY R STONE

MGR

07/19/2005

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