2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

Apr 06, 2007 8:00 am Secretary of State **DOCUMENT # M06000000576** 1. Entity Name 04-06-2007 90230 036 ****50.00 HAWAIITOURISM, LLC Mailing Address Principal Place of Business **EUUS**Koos 200 E. VAN BUREN STREET 200 E. VAN BUREN STREET PHOENIX, AZ 85004 PHOENIX, AZ 85004 3. Mailing Address 2. Principal Place of Business - No P.O. Box # 411 N. Roosevelt Ave Suite, Apt. #, etc. Suite, Apt. #, etc. 01052007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For handler 43-1954987 Not Applicable Country \$5.00 Additional Zip Country Ζiρ 5. Certificate of Status Desired 85226 Fee Required Maricopa 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BEAMER, CAROLYN Street Address (P.O. Box Number is Not Acceptable) 315 S. PALAFAX PENSACOLA, FL 32502 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGRM Addition ☐ Chance ☐ Delete TITLE TITLE SMITH, ROBERT NAME NAME STREET ADDRESS 411 N. ROOSEVELT AVENUE STREET ADDRESS CHANDLER, AZ 85226 CITY-ST-ZIP CITY-ST-ZIP Delete MGRM ☐ Change ☐ Addition TITLE TITLE HUGHES, GARY NAME STREET ADDRESS 411 N. ROOSEVELT AVENUE STREET ADDRESS CITY-ST-ZIP CHANDLER, AZ 85226 CITY-ST-ZIP ☐ Addition MGRM ☐ Change TITLE ☐ Delete TITLE LONG, RHETT NAME NAME 200 E. VAN BUREN STREET STREET ADDRESS STREET ADORESS PHOENIX, AZ 85004 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TIT1 F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 trusted provided to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #

ATTACHMENT 60032865 Division of Corporations



2007 Annual Report

Listed below is the most recent information reported for the entity.

Please review and click the appropriate button at the bottom to generate the annual report form.

This-information cannot be changed on the report.

Document Number M0600000576

Business Entity Name HAWAIITOURISM. LLC

Original File Date 01/24/2006

FEI Number

43-1954987

Principal Address

200 E. VAN BUREN STREET

PHOENIX, AZ 85004

Mailing Address

200 E. VAN BUREN STREET

PHOENIX, AZ 85004

Registered Agent

CAROLYN BEAMER 315 S. PALAFAX

PENSACOLA, FL 32502 US

Managing Member/Manager Name And Address

MGRM ROBERT SMITH 411 N. ROOSEVELT AVENUE CHANDLER, AZ 85226

MGRM GARY HUGHES 411 N. ROOSEVELT AVENUE CHANDLER, AZ 85226

MGRM RHETT LONG 200 E. VAN BUREN STREET PHOENIX, AZ 85004

If all of the above information is correct and you do not wish to make any changes, please select:

No Changes

If you need to make changes to the above information, please select:

Make Changes