

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000576

Entity Name: HAWAII TOURISM, LLC

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

7600 N. 16TH STREET, SUITE 150
PHOENIX, AZ 85020

New Principal Place of Business:

200 E. VAN BUREN
PHOENIX, AZ 85004

Current Mailing Address:

7600 N. 16TH STREET, SUITE 150
PHOENIX, AZ 85020

New Mailing Address:

P.O. BOX 2340
#GP01
PHOENIX, AZ 85002 23

FEI Number: 43-1954987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAMER, CAROLYN
315 S. PALAFAX
PENSACOLA, FL 32502 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 () Delete
Name: SMITH, ROBERT
Address: 7600 N. 16TH STREET, SUITE 150
City-St-Zip: PHOENIX, AZ 85020

Title: MGRM () Delete
Name: LONG, RHETT
Address: 7600 N. 16TH STREET, SUITE 150
City-St-Zip: PHOENIX, AZ 85020

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMITH, ROBERT
Address: 200 E. VAN BUREN
City-St-Zip: PHOENIX, AZ 85004

Title: MGRM (X) Change () Addition
Name: LONG, RHETT
Address: 200 E. VAN BUREN
City-St-Zip: PHOENIX, AZ 85004

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ROBERT SMITH

MGRM

03/19/2009

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