

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000031

FILED
Feb 15, 2008
Secretary of State

Entity Name: KAHALA HOLDINGS, L.L.C.

Current Principal Place of Business:

9311 E. VIA DE VENTURA
SCOTTSDALE, AZ 85258

New Principal Place of Business:

Current Mailing Address:

9311 E. VIA DE VENTURA
SCOTTSDALE, AZ 85258

New Mailing Address:

FEI Number: 72-1537779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORAITON SYSTEM
1200 SOUTH PINES ISLAND ROAD
PLANTATION, FL 33324 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: KAHALA CORP,
Address: 7730 E GREENWAY ROAD STE 104
City-St-Zip: SCOTTSDALE, AZ 85260

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KAHALA CORP,
Address: 9311 E. VIA DE VENTURA
City-St-Zip: SCOTTSDALE, AZ 85258

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: DAVID GUARINO

PRES

02/15/2008

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