2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001897

Entity Name: POLU KAI SERVICES, LLC

FILED Apr 28, 2009 Secretary of State

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

1010 CREIGHTON ROAD PENSACOLA, FL 32504

Current Mailing Address: New Mailing Address:

1010 CREIGHTON ROAD
PENSACOLA, FL 32504
115 HILLWOOD AVE.
SUITE 106
FALLS CHURCH, VA 22046

FEI Number: 57-1185956 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOSA, JOSE J 6911 PISTOL RANGE RD, STE. 101A TAMPA, FL 33635 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: ADDITIONS/CHANGES:

Title: PRES () Delete Title: () Change () Addition

 Name:
 JENSEN, SEAN P
 Name:

 Address:
 115 HILLWOOD AVE., SUITE 106
 Address:

 City-St-Zip:
 FALLS CHURCH, VA 22046
 City-St-Zip:

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: SEAN P. JENSEN PRES 04/28/2009