2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003031

Entity Name: NORTH KOHALA INVESTORS, LLC

FILED Apr 20, 2011 Secretary of State

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

115 THIRD STREET SOUTH 115 THIRD STREET SOUTH

BRADENTON BEACH, FL 34217 BRADENTON BEACH, FL 34217 US

Current Mailing Address: New Mailing Address:

115 THIRD STREET SOUTH
BRADENTON BEACH, FL 34217

115 THIRD STREET SOUTH
BRADENTON BEACH, FL 34217

US

FEI Number: 20-3356608 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MASCARA, ERNEST L NAYLOR, PENELOPE O 721 FIRST AVENUE NORTH NAYLOR, PENELOPE O 115 THIRD ST S

ST. PETERSBURG, FL 33701 US BRADENTON BEACH, FL 34217 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: PENELOPE NAYLOR 04/20/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NAYLOR, PENELOPE
Address: 115 THIRD STREET SOUTH
City-St-Zip: BRADENTON BEACH, FL 34217 US

I hereby 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 Statues.

SIGNATURE: PENELOPE NAYLOR MGRM 04/20/2011