

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A06000001104

FILED
Apr 30, 2008
Secretary of State

Entity Name: HALEAKALA CAPITAL PARTNERS, LTD.

Current Principal Place of Business:

2335 9TH STREET NORTH, STE 402
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

2335 9TH STREET NORTH, STE 402
NAPLES, FL 34103

New Mailing Address:

FEI Number: 20-5617713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PECK, DANIEL D
PECK & PECK
5801 PELICAN BAY BOULEVARD, STE 103
NAPLES, FL 34108 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

GENERAL PARTNER INFORMATION:

Document #: P06000119105
Name: HALEAKALA MANAGEMENT, INC.
Address: 2335 9TH STREET NORTH, STE 402
City-St-Zip: NAPLES, FL 34103

ADDRESS CHANGES ONLY:

Address:
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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: MARK E. NICHOLS

MGR

04/30/2008

Electronic Signature of Signing General Partner

Date