

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A06000001104

FILED
Apr 15, 2009
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:

9130 GALLERIA COURT
SUITE 326
NAPLES, FL 34109

Current Mailing Address:

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

New Mailing Address:

9130 GALLERIA COURT
SUITE 326
NAPLES, FL 34109

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:

BILLINGTON, JANET L
869 GRAND RAPIDS BLVD
NAPLES, FL 34120 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: JANET L. BILLINGTON

04/15/2009

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: 9130 GALLERIA COURT, SUITE 326
City-St-Zip: NAPLES, FL 34109

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

D

04/15/2009

Electronic Signature of Signing General Partner

Date