2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A06000001104

Entity Name: HALEAKALA CAPITAL PARTNERS, LTD.

FILED Apr 28, 2011 Secretary of State

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

9130 GALLERIA COURT 1415 PANTHER LN SUITE 326 SUITE 244 NAPLES, FL 34109 NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

9130 GALLERIA COURT
SUITE 326
NAPLES, FL 34109

1415 PANTHER LN
SUITE 244
NAPLES, FL 34109

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: Name and Address of New Registered Agent:

BILLINGTON, JANET L

869 GRAND RAPIDS BLVD

NAPLES, FL 34120 US

BILLINGTON, JANET L

1415 PANTHER LN

STE. 244

NAPLES, FL 34109 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: 04/28/2011

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P06000119105

Name: HALEAKALA MANAGEMENT, INC.
Address: 9130 GALLERIA COURT, SUITE 326 Address:

City-St-Zip: NAPLES, FL 34109 City-St-Zip: NAPLES, FL 34109

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 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, HALEAKALA MANAGEMENT INC.

GΡ

1415 PANTHER LN, SUITE 244

04/28/2011