## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059431

Entity Name: HALIRON INVESTMENTS, LLC

FILED Apr 14, 2009 Secretary of State

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

505 CRYSTAL DRIVE MADEIRA BEACH, FL 33708

Current Mailing Address: New Mailing Address:

2442 SPOTSWOOD PLACE 101 150TH AVE BOULDER, CO 80304 MADEIRA BEACH, FL 33708

FEI Number: 56-2521065 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:

SCHULER, TIMOTHY C 9075 SEMINOLE BOULEVARD SEMINOLE, FL 33772 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: MGRM () Delete Title: MGRM (X) Change () Addition

Name: DOIRON, GLORIA Name: DOIRON, GLORIA Address: 2442 SPOTSWOOD PLACE Address: 101 150TH AVE

City-St-Zip: BOULDER, CO 80304 City-St-Zip: MADEIRA BEACH, FL 33708

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: GLORIA F. DOIRON MGRM 04/14/2009