2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077668

City-St-Zip:

Entity Name: HAAK & ASSOCIATES CO, LLC

FILED Apr 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1756 27TH AVENUE VERO BEACH, FL 32960 **Current Mailing Address: New Mailing Address:** 1756 27TH AVENUE VERO BEACH, FL 32960 FEI Number: 20-3110807 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: KLIMAS, HARRY A 1756 27TH AVENUE VERO BEACH, FL 32960 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 (X) Change () Addition () Delete KLIMAS, HARRY A Name: Name: KLIMAS, HARRY A Address: 1756 27TH AVENUE Address: 1756 27TH AVENUE City-St-Zip: VERO BEACH, FL 32960 City-St-Zip: VERO BEACH, FL 32960 Title: () Delete Title: () Change () Addition Name: KLIMAS, ALBERT J Name: Address: 3615 S. BRAESWOOD BLVD Address: City-St-Zip: HOUSTON, TX 77025 City-St-Zip: Title: () Delete Title: () Change (X) Addition PATRICK, CASSANDRA L Name: Name: 1603 PINE HOLLOW DR. Address: Address:

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.

City-St-Zip:

FT. PIERCE, FL 34982

SIGNATURE: HARRY A KLIMAS MGRM 04/17/2009