2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077668

Entity Name: HAAK & ASSOCIATES CO, LLC

FILED Apr 16, 2010 Secretary of State

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

1756 27TH AVENUE 1756 27TH AVENUE

VERO BEACH, FL 32960 VERO BEACH, FL 32960 US

Current Mailing Address: New Mailing Address:

1756 27TH AVENUE 1756 27TH AVENUE

VERO BEACH, FL 32960 VERO BEACH, FL 32960 US

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:

Title: MGRM

Name: KLIMAS, HARRY A MGRM Address: 1756 27TH AVENUE City-St-Zip: VERO BEACH, FL 32960

Title: D

Name: KLIMAS, ALBERT J MGR
Address: 3615 S. BRAESWOOD BLVD
City-St-Zip: HOUSTON, TX 77025

Title: D

 Name:
 PATRICK, CASSANDRA L D

 Address:
 1603 PINE HOLLOW DR.

 City-St-Zip:
 FT. PIERCE, FL 34982

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 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 Statues.

SIGNATURE: HARRY A. KLIMAS MGRM 04/16/2010