

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077668

FILED
Apr 21, 2011
Secretary of State

Entity Name: HAAK & ASSOCIATES CO, LLC

Current Principal Place of Business:

1756 27TH AVENUE
VERO BEACH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

1756 27TH AVENUE
VERO BEACH, FL 32960 US

New Mailing Address:

FEI Number: 20-3110807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLIMAS, HARRY A
1756 27TH AVENUE
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

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: MGRM
Name: KLIMAS, ALBERT J MGRM
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

Title: D
Name: KLIMAS, STEPHANIE P D
Address: 3615 S. BRAESWOOD BLVD.
City-St-Zip: HOUSTON, TX 77025

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 Statutes.

SIGNATURE: HARRY A. KLIMAS

MGRM

04/21/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date