

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034015

FILED
Jan 23, 2009
Secretary of State

Entity Name: HALSON INVESTMENTS, LLC

Current Principal Place of Business:

6445 S. CHICKASAW TRAIL
SUITE 253
ORLANDO, FL 32829

New Principal Place of Business:

Current Mailing Address:

6445 S. CHICKASAW TRAIL
SUITE 253
ORLANDO, FL 32829

New Mailing Address:

FEI Number: 26-2421596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASON, JEFF
6445 S. CHICKASAW TRAIL
SUITE 253
ORLANDO, FL 32829 US

Name and Address of New Registered Agent:

MASON, JEFF J JEFFREY
6445 S. CHICKASAW TRAIL
SUITE 253
ORLANDO, FL 32829 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: JEFF MASON

01/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MASON, JEFF
Address: 6445 S. CHICKASAW TRAIL, SUITE 253
City-St-Zip: ORLANDO, FL 32829

Title: MGRM () Delete
Name: BLACKPOINT VENTURES,, LLC
Address: 1001 BRIDGEWAY, #711
City-St-Zip: SAUSALITO, CA 94965

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MASON, JEFF J JEFFREY
Address: 6445 S. CHICKASAW TRAIL, SUITE 253
City-St-Zip: ORLANDO, FL 32829

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFF MASON

MGRM

01/23/2009

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