

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034015

FILED
Jan 05, 2010
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 J JEFFREY
6445 S. CHICKASAW TRAIL
SUITE 253
ORLANDO, FL 32829 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: MASON, JEFF J JEFFREY
Address: 6445 S. CHICKASAW TRAIL, SUITE 253
City-St-Zip: ORLANDO, FL 32829

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

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: JEFF HALBERT

MGRM

01/05/2010

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