

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099228

FILED
Apr 13, 2009
Secretary of State

Entity Name: HALO FOUR SYSTEMS LLC

Current Principal Place of Business:

3745 SE MIDDLE ST
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

3745 SE MIDDLE ST
STUART, FL 34997 US

New Mailing Address:

5955 SE FEDERAL HWY
PMB# 36
STUART, FL 34997 US

FEI Number: 26-3570604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHITTEN, STEPHEN P
3745 SE MIDDLE ST
STUART, FL 34997 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 () Delete
Name: WHITTEN, STEPHEN P
Address: 3745 SE MIDDLE ST
City-St-Zip: STUART, FL 34997 US

Title: MGR () Delete
Name: WHITTEN, SUZANNE Q
Address: 3745 SE MIDDLE ST
City-St-Zip: STUART, FL 34997 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WHITTEN, STEPHEN P
Address: 3745 SE MIDDLE ST
City-St-Zip: STUART, FL 34997 US

Title: MGRM (X) Change () Addition
Name: WHITTEN, SUZANNE Q
Address: 3745 SE MIDDLE ST
City-St-Zip: STUART, FL 34997 US

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: STEPHEN WHITTEN

MGR

04/13/2009

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