

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099228

Entity Name: HALO FOUR SYSTEMS LLC

FILED  
Feb 16, 2010  
Secretary of State

**Current Principal Place of Business:**

3745 SE MIDDLE ST  
STUART, FL 34997 US

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 26-3570604

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**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: MGR  
Name: WHITTEN, STEPHEN P  
Address: 3745 SE MIDDLE ST  
City-St-Zip: STUART, FL 34997 US

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

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: STEPHEN P. WHITTEN

MGR

02/16/2010

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