

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000104359

**FILED  
May 03, 2010  
Secretary of State**

**Entity Name:** HALEAKALA TECHNOLOGIES, LLC

**Current Principal Place of Business:**

151 BEACON LANE  
JUPITER INLET COLONY, FL 33469 US

**New Principal Place of Business:**

**Current Mailing Address:**

151 BEACON LANE  
JUPITER INLET COLONY, FL 33469 US

**New Mailing Address:**

FEI Number: 27-2445639      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

HENSEL, KATHERINE R  
151 BEACON LANE  
JUPITER INLET COLONY, FL 33469 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: HENSEL, KATHERINE R  
Address: 151 BEACON LANE  
City-St-Zip: JUPITER INLET COLONY, FL 33469 US

Title: MGR  
Name: OST, FREDERICK P  
Address: 151 BEACON LANE  
City-St-Zip: JUPITER INLET COLONY, FL 33469 US

Title: MGR  
Name: ANDERSON, THEODORE R  
Address: 151 BEACON LANE  
City-St-Zip: JUPITER INLET COLONY, FL 33469 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: FREDERICK P. OST

MGR

05/03/2010

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