

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