

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104359

FILED
May 01, 2011
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 ()

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

05/01/2011

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