

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063946

FILED  
Jun 24, 2009  
Secretary of State

Entity Name: HALCYON YACHT SERVICES, LLC

**Current Principal Place of Business:**

22408 CERVANTES LANE  
BOCA RATON, FL 33428

**New Principal Place of Business:**

**Current Mailing Address:**

22408 CERVANTES LANE  
BOCA RATON, FL 33428

**New Mailing Address:**

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      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:**

WELCH, KENNETH III  
22408 CERVANTES LANE  
BOCA RATON, FL 33428      US

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

LA LUMIA, FRANCESCO  
22408 CERVANTES LANE  
BOCA RATON, FL 33428      US

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: FRANCESCO LA LUMIA

06/24/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title:                      MGR                      ( ) Delete  
Name:                      WELCH, KENNETH III  
Address:                      P.O. BOX 44244  
City-St-Zip:                      EDEN PRAIRIE, MN 55344

**ADDITIONS/CHANGES:**

Title:                      MGR                      (X) Change ( ) Addition  
Name:                      LA LUMIA, FRANCESCO  
Address:                      22408 CERVANTES LN  
City-St-Zip:                      BOCA RATON, FL 33428

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: FRANCESCO LA LUMIA

MGR

06/24/2009

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