2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002732

Entity Name: HALCYON HILLS L.L.C.

Current Principal Place of Business:

95 FOREST AVENUE LOCUST VALLEY. NY 11560

Current Mailing Address:

95 FOREST AVENUE LOCUST VALLEY. NY 11560

FEI Number: 59-3593268 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRANET, LLOYD 2295 NW CORPORATE BLVD STE 135 BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent

Date

FILED Jan 29, 2019

Secretary of State

8625878692CC

Authorized Person(s) Detail:

Title MANAGER Title AUTHORIZED MEMBER

NameCASTRO, BERNADETTENameKEOGH, TERRI AAddress95 FOREST AVENUEAddress95 FOREST AVENUE

City-State-Zip: LOCUST VALLEY NY 11560 City-State-Zip: LOCUST VALLEY NY 11560

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TERRI KEOGH MEMBER