

2014 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

Authorized Person(s) Detail :

Title MGR
Name CASTRO, BERNADETTE
Address 95 FOREST AVENUE
City-State-Zip: LOCUST VALLEY NY 11560

Title MEMBER
Name KEOGH, TERRI A
Address 95 FOREST AVENUE
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: BERNADETTE CASTRO

MGRM

01/09/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date