

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008788

Entity Name: HALCYON FIELDS, LLC

FILED
Mar 29, 2004
Secretary of State

Current Principal Place of Business:

1400 CENTREPARK BLVD., SUITE 1000
JEFFREY KNEEN
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1400 CENTREPARK BLVD., SUITE 1000
JEFFREY KNEEN
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-1150487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNEEN, JEFFREY D
1400 CENTREPARK BLVD., SUITE 1000
WEST PALM BEACH, FL 33401

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/MEMBERS:

Title: MGRM () Delete
Name: BURRELL, JOLI
Address: 11180 ISLEBROOK
City-St-Zip: WELLINGTON, FL 33414 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOLI BURRELL

MGRM

03/29/2004

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