

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008788

Entity Name: HALCYON FIELDS, LLC

FILED
Aug 22, 2012
Secretary of State

Current Principal Place of Business:

4950 SOUTH ROAD
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

4950 SOUTH ROAD
WELLINGTON, FL 33414

New Mailing Address:

420 E WATERSIDE DR
CHICAGO, IL 60601

FEI Number: 65-1150487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURRELL, JOLI
4950 SOUTH ROAD
SUITE 300
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

BURRELL, JOLI
420 E WATERSIDE DR
SUITE 2904
CHICAGO, FL 60601 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: JOLI BURRELL

08/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BURRELL, JOLI
Address: 420 E WATERSIDE DR #2904
City-St-Zip: CHICAGO, IL 60601 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: JOLI BURRELL

MGRM

08/22/2012

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