2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019181

Entity Name: HALCYON HOMES, LLC

FILED Mar 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4116 W LEONA ST TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

4116 W LEONA ST TAMPA, FL 33629

FEI Number: 02-0722496 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BATES, CHRISTOPHER 4116 W LEONA ST TAMPA, FL 33629 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

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 BATES, CHRIS

 Address:
 4116 W LEONA ST

 City-St-Zip:
 TAMPA, FL 33629

Title: MGRM

Name: BATES, KIMBERLY Address: 4116 W LEONA ST City-St-Zip: TAMPA, FL 33629

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 Statues.

SIGNATURE: CHRIS BATES PRES 03/19/2010