

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082476

FILED
Jun 06, 2007
Secretary of State

Entity Name: HALCYON DEVELOPMENT, L.L.C.

Current Principal Place of Business:

3214 EARL DRIVE
TALLAHASSEE, FL 32309

New Principal Place of Business:

Current Mailing Address:

3214 EARL DRIVE
TALLAHASSEE, FL 32309

New Mailing Address:

P.O. BOX 16456
TALLAHASSEE, FL 32317

FEI Number: 20-2511089 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BIVINS, LETISHA D
3214 EARL DRIVE
TALLAHASSEE, FL 32309 US

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/MANAGERS:

Title: MGRM () Delete
Name: BIVINS, LETISHA D
Address: 3214 EARL DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

Title: MGRM () Delete
Name: GRAHAM, NATHANIEL
Address: 8661 WIDE RD.
City-St-Zip: TALLAHASSEE, FL 32305

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: LETISHA D. BIVINS

MGRM

06/06/2007

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