2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082476

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

FILED Apr 30, 2008 Secretary of State

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

3214 EARL DRIVE 4503 HIDDEN SHADOW DRIVE

TALLAHASSEE, FL 32309 TAMPA, FL 33614

Current Mailing Address: New Mailing Address:

P.O. BOX 16456 4503 HIDDEN SHADOW DRIVE

TALLAHASSEE, FL 32317 TAMPA, FL 33614

FEI Number: 20-2511089 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BIVINS, LETISHA D BIVINS, LETISHA D

3214 EARL DRIVE 4503 HÍDDEN SHADOW DRIVE TALLAHASSEE, FL 32309 US TAMPA, FL 33614 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: LETISHA D. BIVINS 04/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Name: BIVINS, LETISHA D
Address: 3214 EARL DRIVE

Name: BIVINS, LETISHA D
Address: 4503 HIDDEN SHADOW DRIVE

City-St-Zip: TALLAHASSEE, FL 32309 City-St-Zip: TAMPA, FL 33614

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GRAHAM, NATHANIEL
 Name:

 Address:
 8661 WIDE RD.
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32305
 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 04/30/2008