

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082476

FILED
Feb 27, 2010
Secretary of State

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

Current Principal Place of Business:

11129 INDIAN OAKS DRIVE
TAMPA, FL 33625

New Principal Place of Business:

1351 CYPRESS WOODS DRIVE
NAPLES, FL 34103

Current Mailing Address:

11129 INDIAN OAKS DRIVE
TAMPA, FL 33625

New Mailing Address:

PO BOX 13431
TAMPA, FL 33681

FEI Number: 20-2511089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIVINS, LETISHA D
11129 INDIAN OAKS DRIVE
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

BIVINS, LETISHA D
1351 CYPRESS WOODS DRIVE
NAPLES, FL 34103 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

02/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BIVINS, LETISHA D
Address: PO BOX 13431
City-St-Zip: TAMPA, FL 33681

Title: MGRM
Name: GRAHAM, NATHANIEL
Address: PO BOX 13431
City-St-Zip: TAMPA, FL 33681

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: LETISHA D BIVINS

MGMR

02/27/2010

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