

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082476

FILED
Feb 28, 2011
Secretary of State

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

Current Principal Place of Business:

1351 CYPRESS WOODS DRIVE
NAPLES, FL 34103

New Principal Place of Business:

1260 OXFORD LANE
NAPLES, FL 34105

Current Mailing Address:

PO BOX 13431
TAMPA, FL 33681

New Mailing Address:

PO BOX 11138
NAPLES, FL 34101

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
1351 CYPRESS WOODS DRIVE
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

BIVINS, LETISHA D
1260 OXFORD LANE
NAPLES, FL 34105 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

02/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BIVINS, LETISHA D
Address: PO BOX 11138
City-St-Zip: NAPLES, FL 34101

Title: MGRM
Name: GRAHAM, NATHANIEL
Address: PO BOX 11138
City-St-Zip: NAPLES, FL 34101

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

MGRM

02/28/2011

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