2005 LIMITED LIABILITY COMPANY

Mar 17, 2005 8:00 am Secretary of State **ANNUAL REPORT** 03-17-2005 90138 010 ****50.00

DOCUMENT # L04000088371 1. Entity Name
HALCYON PARTNERS LLC Principal Place of Business Mailing Address 20022041 25066 RIDGE OAK DRIVE 25066 RIDGE OAK DRIVE BONITA SPRINGS, FL 34134 **BONITA SPRINGS, FL 34134** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03022005 Chg-LLC CR2E083 (10/03) 4. FEI Number Applied For City & State City & State 32-0130827 Not Applicable Country Zip · Country , \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CICCONE, RON Street Address (P.O. Box Number is Not Acceptable) 25066 RIDGE OAK DRIVE **BONITA SPRINGS, FL 34134** City Žip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2005 Florida Department of State ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. MGRM Change 🌝 🔲 Addition TITLE ☐ Delete TITLE CICCONE, RON : NAME NAME 25066 RIDGE OAK DRIVE STREET ADDRESS STREET ADDRESS BONITA SPRINGS, FL 34134 CITY-ST-7IP City-ST-7IP Delete MGRM TITLE ☐ Change Addition TITLE CICCONE, JOAN NAME NAME 25066 RIDGE OAK DRIVE STREET ADDRESS STREET ADDRESS BONITA SPRINGS, FL 34134 CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Delete MLE ☐ Change ☐ Addition TITLE NAME NAME" STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information inclicated on this report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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