

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062802

FILED
May 08, 2009
Secretary of State

Entity Name: HALCYON PROPERTIES, LLC

Current Principal Place of Business:

3142 BAYSHORE OAKS DRIVE
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

3142 BAYSHORE OAKS DRIVE
TAMPA, FL 33611

New Mailing Address:

FEI Number: 81-0675424 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:

MOORE, JOSEPH
3142 BAYSHORE OAKS DRIVE
TAMPA, FL 33611 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: MR () Delete
Name: CONROY, JAY
Address: 401 EAST DOUGLAS RD
City-St-Zip: OLDSMAR, FL 34677 US

Title: MR () Delete
Name: KONDROTAS, DAMIAN
Address: 931 WOODBRIDGE COURT
City-St-Zip: SAFTY HARBOR, FL 34695 US

Title: MR () Delete
Name: JAMES, CLIFTON
Address: 3142 BAYSHORE OAKS DR
City-St-Zip: TAMPA, FL 33611 US

ADDITIONS/CHANGES:

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

Title: MR (X) Change () Addition
Name: KONDROTAS, DAMIAN
Address: 2283 MACKENZIE COURT
City-St-Zip: CLEARWATER, FL 34695 US

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: JOSEPH MOORE

MR

05/08/2009

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