

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076718

FILED
Jul 11, 2007
Secretary of State

Entity Name: HALCYON CONSULTING GROUP, LLC

Current Principal Place of Business:

3300 CASEY KEY ROAD
NOKOMIS, FL 34275

New Principal Place of Business:

Current Mailing Address:

3300 CASEY KEY ROAD
NOKOMIS, FL 34275

New Mailing Address:

FEI Number: 20-3338276 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:

Name and Address of New Registered Agent:

WILSON, MICHAEL J
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TAFARO, HENRY A
Address: 3300 CASEY KEY RD
City-St-Zip: NOKOMIS, FL 342753325

ADDITIONS/CHANGES:

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: HENRY A. TAFARO

MGRM

07/11/2007

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