

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122001

Entity Name: HALCYON FLIGHT, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

2022 AERO CIRCLE
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

11201 HARCROSS CT.
PRINCETON, NJ 08540

New Mailing Address:

FEI Number: 20-8054668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUTCH, SAMUEL ESQ
2114 NORTHWEST 40TH TERRACE, SUITE A-1
GAINESVILLE, FL 32605 US

Name and Address of New Registered Agent:

MUTCH, SAMUEL ESQ
2114 NORTHWEST 40TH TERRACE
SUITE A-1
GAINESVILLE, FL 32605 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:

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KOHN, DAVID I
Address: 11201 HARCROSS CT
City-St-Zip: PRINCETON, NJ 085406380

Title: MGRM () Delete
Name: KOHN, LAUREN E
Address: 11201 HARCROSS CT.
City-St-Zip: PRINCETON, NJ 085406380

ADDITIONS/CHANGES:

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

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: DAVID KOHN

MGRM

01/15/2009

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