2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122001

Entity Name: HALCYON FLIGHT, LLC

FILED Apr 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2022 AERO CIRCLE

NEW SMYRNA BEACH, FL 32168

Current Mailing Address: New Mailing Address:

11201 HARCROSS CT. PRINCETON, NJ 08540

FEI Number: 20-8054668 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 KOHN, DAVID I

 Address:
 11201 HARCROSS CT

 City-St-Zip:
 PRINCETON, NJ 085406380

Title: MGRM

 Name:
 KOHN, LAUREN E

 Address:
 11201 HARCROSS CT.

 City-St-Zip:
 PRINCETON, NJ 085406380

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 Statues.

SIGNATURE: DAVID KOHN MGRM 04/26/2010