2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032258

Entity Name: HALCYON CAPITAL PARTNERS, LLC

FILED Apr 27, 2012 Secretary of State

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

240 EAST 5TH AVENUE TALLAHASSEE, FL 32303

Current Mailing Address: New Mailing Address:

240 EAST 5TH AVENUE TALLAHASSEE, FL 32303

FEI Number: 74-3242810 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:

GALLOWAY, CLYDE W JR. 240 EAST 5TH AVENUE TALLAHASSEE, FL 32303 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: MGR

Name: ORTKIESE, SCOTT A

Address: 5971 CATTLERIDGE BLVD., STE 101

City-St-Zip: SARASOTA, FL 34232

Title: MGRM

Name: GUZZO, GARY A

Address: 108 S. MONROE STREET, STE 200

City-St-Zip: TALLAHASSEE, FL 32301

Title: MGRM

 Name:
 HAWKEN, ROBERT

 Address:
 320 WEST PARK AVENUE

 City-St-Zip:
 TALLAHASSEE, FL 32301

Title: MGRM

 Name:
 GALLOWAY, CLYDE W JR

 Address:
 240 EAST 5TH AVENUE

 City-St-Zip:
 TALLAHASSEE, FL 32303

Title: MGRM

Name: KUMMER, HUGO J

Address: 5971 CATTLERIDGE BLVD., STE 101

City-St-Zip: SARASOTA, FL 34232

Title: MGRM

Name: COOPER, JOSEPH C

Address: 5971 CATTLERIDGE BLVD., STE 101

City-St-Zip: SARASAOTA, FL 34232

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: CLYDE W GALLOWAY JR MGRM 04/27/2012

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