

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030611

FILED
Apr 26, 2009
Secretary of State

Entity Name: HALCYON RENAISSANCE INTERNATIONAL LLC

Current Principal Place of Business:

1010 EAST POWHATAN AVE.
TAMPA, FL 33604

New Principal Place of Business:

11013 COUNTRYWAY BLVD
TAMPA, FL 33626

Current Mailing Address:

P.O. BOX 6386
TAMPA, FL 33608

New Mailing Address:

11013 COUNTRYWAY BLVD
TAMPA, FL 33626

FEI Number: 22-3977966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LAW OFFICES OF HENRY T. SORENSEN II, P.A.
11013 COUNTRYWAY BLVD
TAMPA, FL 33626 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: HENRY T. SORENSEN II

04/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MS () Change (X) Addition
Name: MEILAHN, KATHLEEN M
Address: 2324 MEADOW WILLOW CIR #102
City-St-Zip: HERNDON, VA 20171

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: KATHLEEN M MEILAHN

MS

04/26/2009

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