2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 17, 2011
Secretary of State

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Entity Name: HALCYON RENAISSANCE INTERNATIONAL LLC

Current Principal Place of Business:

11013 COUNTRYWAY BLVD
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

PO BOX 151594
ALEXANDRIA, VA 22315

New Mailing Address:

FEI Number: 22-3977965 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: MS
Name: MEILAHN, KATHLEEN M
Address: 7334 MALLORY CIRCLE
City-St-Zip: ALEXANDRIA, VA 22315

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: KATHLEEN M MEILAHN MS 01/17/2011

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