

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063946

FILED
Jun 24, 2009
Secretary of State

Entity Name: HALCYON YACHT SERVICES, LLC

Current Principal Place of Business:

22408 CERVANTES LANE
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

22408 CERVANTES LANE
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WELCH, KENNETH III
22408 CERVANTES LANE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

LA LUMIA, FRANCESCO
22408 CERVANTES LANE
BOCA RATON, FL 33428 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: FRANCESCO LA LUMIA

06/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WELCH, KENNETH III
Address: P.O. BOX 44244
City-St-Zip: EDEN PRAIRIE, MN 55344

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LA LUMIA, FRANCESCO
Address: 22408 CERVANTES LN
City-St-Zip: BOCA RATON, FL 33428

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: FRANCESCO LA LUMIA

MGR

06/24/2009

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