

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105370

Entity Name: HALCYON DAYS, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

200 COMMERCE STREET
SMITHFIELD, VA 23430

New Principal Place of Business:

Current Mailing Address:

200 COMMERCE STREET
SMITHFIELD, VA 23430

New Mailing Address:

FEI Number: 20-2832113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATTS-FITZGERALD, ABIGAIL C
C/O HUNTON & WILLIAMS LLP
1111 BRICKELL AVE., SUITE 2500
MIAMI, FL 33131 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: MR
Name: LUTER, JOSEPH W III
Address: 200 COMMERCE STREET
City-St-Zip: SMITHFIELD, VA 23430 US

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 Statutes.

SIGNATURE: JOSEPH W LUTER III

MGR

01/05/2011

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