

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112402

FILED
Apr 29, 2010
Secretary of State

Entity Name: HALCYON INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

390 N. ORANGE AVENUE, SUITE 600
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

390 N. ORANGE AVENUE, SUITE 600
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 27-1485961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LSEB AGENT SERVICES, INC.
390 N. ORANGE AVENUE, SUITE 600
ORLANDO, FL 32801 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: MGRM
Name: VON KLUGE, HERBERT
Address: 7575 DR. PHILLIPS BLVD., STE 310
City-St-Zip: ORLANDO, FL 32819

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: HERBERT VON KLUGE

MGRM

04/29/2010

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