

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000112402

**FILED**  
**Apr 30, 2011**  
**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:**

7575 DR. PHILLIPS BLVD.  
SUITE 310  
ORLANDO, FL 32819

**Current Mailing Address:**

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

**New Mailing Address:**

111 N. MAGNOLIA AVENUE  
SUITE 1400  
ORLANDO, FL 32801

**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:**

LSEB AGENT SERVICES, INC.  
111 N. MAGNOLIA AVENUE  
SUITE 1400  
ORLANDO, FL 32801 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:

04/30/2011

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

04/30/2011

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