

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000036282

Entity Name: HALCYON SHORE LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

6563 ROSECLIFF DRIVE, #108
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

6563 ROSECLIFF DRIVE, #108
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 45-1866582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEAVER, A. NICOLE ESQ.
154 LAKE VILLA'S DRIVE
ALTAMONTE SPRINGS, FL 32701 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: TILLMAN, DAVID
Address: 6563 ROSECLIFF DRIVE, #108
City-St-Zip: ORLANDO, FL 32835

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: DAVID M. TILLMAN

MGRM

04/26/2012

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