

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000124823

FILED
Mar 23, 2012
Secretary of State

Entity Name: HALCYON EDUCATIONAL TECHNOLOGY, LLC

Current Principal Place of Business:

200 EAST PALMETTO PARK ROAD
SUITE 102
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

200 EAST PALMETTO PARK ROAD
SUITE 102
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 45-3730545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CIRILLO, JACLYN
200 EAST PALMETTO PARK ROAD
SUITE 2
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

CIRILLO, JACLYN M
200 EAST PALMETTO PARK ROAD
SUITE 2
BOCA RATON, FL 33432 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: JACLYN CIRILLO

03/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CIRILLO, JACLYN
Address: 200 EAST PALMETTO PARK ROAD, SUITE 2
City-St-Zip: BOCA RATON, FL 33432

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: JACLYN CIRILLO

VP

03/23/2012

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