

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000138789

Entity Name: HALCYON SAILING LLC

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

1316 W MCNAB RD
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1316 W MCNAB RD
FT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 45-4013269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CHANIN, NOAH A
1316 W MCNAB RD
FORT LAUDERDALE, FL 33309 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: NOAH A CHANIN

02/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHANIN, NOAH A
Address: 1316 W MCNAB RD
City-St-Zip: FT LAUDERDALE, FL 33309

Title: MGRM
Name: CHANIN, RICHARD B
Address: 1316 W MCNAB RD
City-St-Zip: FT LAUDERDALE, FL 33309

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: NOAH A CHANIN

MGRM

02/15/2012

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