

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105370

Entity Name: HALCYON DAYS, LLC

Current Principal Place of Business:

1000 INDIAN ROAD
PALM BEACH, FL 33480

Current Mailing Address:

1000 INDIAN ROAD
PALM BEACH, FL 33480 US

FEI Number: 20-2832113

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WATTS-FITZGERALD, ABIGAIL C
C/O HUNTON & WILLIAMS LLP
1111 BRICKELL AVE., SUITE 2500
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MR
Name LUTER, JOSEPH WIII
Address 1000 INDIAN ROAD
City-State-Zip: PALM BEACH FL 33480

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPH LUTER

PRINCIPAL

01/21/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date