2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000124729

Entity Name: HALCYON HOUSE OF SIESTA KEY, LLC

ity Name. HALCTON HOUSE OF SIESTA KET, I

Current Principal Place of Business:

9000 BLIND PASS ROAD UNIT 105 SARASOTA, FL 34242

Current Mailing Address:

1505 SOUTH BOULEVARD HOUSTON, TX 77006

FEI Number: 46-2027833 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARKS, DERIN 1023 MANATEE AVENUE WEST BRADENTON, FL 34205 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

FILED Jan 29, 2014

Secretary of State

CC6206540780

Authorized Person(s) Detail:

Title MGR Title MGR

Name KHATOR, SURESH Name PARKS, DERIN

Address 1505 SOUTH BOULEVARD Address 1023 MANATEE AVENUE WEST

City-State-Zip: HOUSTON TX 77006 City-State-Zip: BRADENTON FL 34205

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: SURESH K KHATOR

MGR

01/29/2014