

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018560

FILED
Apr 30, 2008
Secretary of State

Entity Name: BEACON ENTERPRISE LLC

Current Principal Place of Business:

5379 LYONS ROAD, STE. 205
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

5379 LYONS ROAD, STE. 205
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 20-8473460 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

CHRISTIAN, LEROY
9824 ROYAL PALM BLVD
CORAL SPRINGS, FL 33065 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: LEROY CHRISTIAN

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHARLES, ROYETTE S
Address: 5379 LYONS ROAD, STE. 205
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGR () Delete
Name: CHARLES, RANDOLPH
Address: 5379 LYONS ROAD, STE. 205
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ROYETTE CHARLES

MGR

04/30/2008

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