

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018560

Entity Name: BEACON ENTERPRISE LLC

FILED
May 01, 2010
Secretary of State

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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

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

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

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: ROYETTE CHARLES

PRES

05/01/2010

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