2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000045946

Entity Name: BEACON ROCK HOLDINGS, LLC

Current Principal Place of Business:

1560 S MYRTLE AVENUE CLEARWATER. FL 33756

Current Mailing Address:

1560 S MYRTLE AVENUE CLEARWATER, FL 33756 US

FEI Number: 47-3426468 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NIGHSWONGER, MONTE 1560 S MYRTLE AVENUE CLEARWATER, FL 33756 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 Apr 04, 2016

Secretary of State

CC4144252424

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameKHALSA, DEVANameNIGHSWONGER, MONTEAddress1560 S MYRTLE AVENUEAddress1560 S MYRTLE AVENUECity-State-Zip:CLEARWATER FL 33756City-State-Zip:CLEARWATER FL 33756

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: DEVA KHALSA MGRM 04/04/2016