

2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B09000000194

FILED
Mar 28, 2011
Secretary of State

Entity Name: PROJECT BEACON CAPITAL GROUP, L.P.

Current Principal Place of Business:

422 SUNSET ROAD
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

422 SUNSET ROAD
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 52-2249333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
777 SOUTH FLAGLER DRIVE
STE 500 EAST
WEST PALM BEACH, FL 334016194 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

GENERAL PARTNER INFORMATION:

Document #: F09000004954
Name: PROJECT BEACON CAPITAL GROUP INC.
Address: 422 SUNSET ROAD
City-St-Zip: WEST PALM BEACH, FL 33401

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: LEE P. MUNDER

GP

03/28/2011

Electronic Signature of Signing General Partner

Date