

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F97000001207

FILED
Jul 16, 2009
Secretary of State**Entity Name:** BEACON VENTURE MANAGEMENT CORPORATION II**Current Principal Place of Business:**220 S. RIDGEWOOD AVE
130
DAYTONA BEACH, FL 32114 US**New Principal Place of Business:****Current Mailing Address:**220 S. RIDGEWOOD AVE
130
DAYTONA BEACH, FL 32114 US**New Mailing Address:****FEI Number:** 04-3302109**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: FRANK
Address: PO BOX 580
City-St-Zip: TRYON, NC 28782 US**Title:** D () Delete
Name: FRANK
Address: PO BOX 580
City-St-Zip: TRYON, NC 28782 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: NOLFI, FRANK V
Address: PO BOX 580
City-St-Zip: TRYON, NC 28782 US**Title:** D (X) Change () Addition
Name: NOLFI, JR, FRANK V
Address: PO BOX 580
City-St-Zip: TRYON, NC 28782 US

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 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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANK V NOLFI

P

07/16/2009

Electronic Signature of Signing Officer or Director

Date