

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003573

FILED  
Feb 26, 2004  
Secretary of State

Entity Name: BEACON HOLDINGS, L.L.C.

**Current Principal Place of Business:**

300 SOUTH PARK RD.  
HOLLYWOOD, FL 33021

**New Principal Place of Business:**

**Current Mailing Address:**

300 SOUTH PARK RD.  
HOLLYWOOD, FL 33021

**New Mailing Address:**

FEI Number: 59-3651552

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

COHEN, GERALD M  
300 SOUTH PARK RD.  
HOLLYWOOD, FL 33021 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/MEMBERS:**

Title: PCD ( ) Delete  
Name: SCOTT, STEVEN M M.D.  
Address: 2828 CROASDAILE DR.  
City-St-Zip: DURHAM, NC 277052430

Title: T (X) Delete  
Name: KING, FELICIA  
Address: 2828 CROASDAILE DR.  
City-St-Zip: DURHAM, NC 277052430

Title: S (X) Delete  
Name: WEGNER, ANITA S  
Address: 2828 CROASDAILE DR.  
City-St-Zip: DURHAM, NC 277052430

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: SCOTT, STEVEN M M.D.  
Address: 2828 CROASDAILE DR.  
City-St-Zip: DURHAM, NC 277052430

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 for the exemption stated in Section 119.07(3)(i), 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: STEVEN M SCOTT, MD

MGR

02/26/2004

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