2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000004442

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

FILED Apr 15, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1650 PRUDENTIAL DRIVE, SUITE 400 JACKSONVILLE, FL 32207 1650 PRUDENTIAL DRIVE, SUITE 400 JACKSONVILLE, FL 32207 US

Current Mailing Address: New Mailing Address:

1650 PRUDENTIAL DRIVE, SUITE 400
ATTN. LEGAL DEPT
JACKSONVILLE, FL 32207

1650 PRUDENTIAL DRIVE, SUITE 400
ATTN. LEGAL DEPT
JACKSONVILLE, FL 32207

US

FEI Number: 59-3641248 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PAINE, LAWRENCE 1650 PRUDENTIAL DRIVE, SUITE 400 JACKSONVILLE, FL 32207 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

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 REGAN, MICHAEL N
 Name:

 Address:
 1650 PRUDENTIAL DRIVE SUITE 400
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32207 US
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: SNYDER, M. BRUCE Name: SLAPPEY, BRADFORD A

Address: 1650 PRUDENTIAL DRIVE SUITE 400 Address: 1650 PRUDENTIAL DRIVE SUITE 400 City-St-Zip: JACKSONVILLE, FL 32207 US City-St-Zip: JACKSONVILLE, FL 32207 US

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: MICHAEL N. REGAN MGR 04/15/2002