

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008496

Entity Name: BEACON HILL GROUP, LLC

FILED
Jan 15, 2006
Secretary of State

Current Principal Place of Business:

1019 LANCASTER DRIVE
ORLANDO, FL 32806

New Principal Place of Business:

49 N. ORANGE AVE
ORLANDO, FL 32801

Current Mailing Address:

1019 LANCASTER DRIVE
ORLANDO, FL 32806

New Mailing Address:

49 N. ORANGE AVE
SUITE B
ORLANDO, FL 32801

FEI Number: 52-2320311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELO, MARK R
1019 LANCASTER DRIVE
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

ANGELO, MARK R
49 N. ORANGE AVE
SUITE B
ORLANDO, FL 32801 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:

01/15/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ANGELO, MARK R MGRM
Address: 1019 LANCASTER DRIVE
City-St-Zip: ORLANDO, FL 32806 US

Title: MGR () Delete
Name: ULMER, TODD
Address: 1800 GARVIN STREET
City-St-Zip: ORLANDO, FL 32803 US

Title: MGR () Delete
Name: ANDERSON, JASON
Address: 111 BISMARCK COURT
City-St-Zip: OCOEE, FL 34761 US

Title: MGR () Delete
Name: DUDAK, AARON
Address: 749 HEMPSTEAD
City-St-Zip: ORLANDO, FL 32803 US

Title: MGR () Delete
Name: LAMBERT, JASON
Address: 1501 E. GORE
City-St-Zip: ORLANDO, FL 32806 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ANGELO, MARK R MGRM
Address: 49 N. ORANGE AVE SUITE B
City-St-Zip: ORLANDO, FL 32801 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 Chapter 119, 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: MARK R. ANGELO

PRES

01/15/2006

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