

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008496

Entity Name: BEACON HILL GROUP, LLC

FILED
Mar 10, 2008
Secretary of State

Current Principal Place of Business:

49 N. ORANGE AVE
SUITE B
ORLANDO, FL 32801

New Principal Place of Business:

23 SOUTH OSCEOLA AVE
ORLANDO, FL 32801

Current Mailing Address:

49 N. ORANGE AVE
SUITE B
ORLANDO, FL 32801

New Mailing Address:

23 SOUTH OSCEOLA AVE
ORLANDO, FL 32801

FEI Number: 52-2320311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ANGELO, MARK
23 SOUTH OSCEOLA AVE
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: MARK ANGELO

03/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ANGELO, MARK R MGRM
Address: 23 SOUTH OSCEOLA AVE
City-St-Zip: ORLANDO, FL 32801 US

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 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 ANGELO

MGRM

03/10/2008

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