## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008496

Entity Name: BEACON HILL GROUP, LLC

FILED Feb 16, 2010 Secretary of State

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

205 SOUTH EOLA DRIVE SUITE C ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

205 SOUTH EOLA DRIVE SUITE C 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: Name and Address of New Registered Agent:

ANGELO, MARK 205 SOUTH EOLA DRIVE SUITE C 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:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: ANGELO, MARK R MGRM
Address: 205 SOUTH EOLA DRIVE, SUITE C
City-St-Zip: ORLANDO, FL 32801 US

I hereby 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 Statues.

SIGNATURE: MARK ANGELO MGRM 02/16/2010