

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008496

FILED
Feb 16, 2010
Secretary of State

Entity Name: BEACON HILL GROUP, LLC

Current Principal Place of Business:

205 SOUTH EOLA DRIVE
SUITE C
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

205 SOUTH EOLA DRIVE
SUITE C
ORLANDO, FL 32801

New Mailing Address:

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
205 SOUTH EOLA DRIVE
SUITE C
ORLANDO, FL 32801 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/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 Statutes.

SIGNATURE: MARK ANGELO

MGRM

02/16/2010

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