

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008496

Entity Name: BEACON HILL GROUP, LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

205 SOUTH EOLA DRIVE
SUITE C
ORLANDO, FL 32801

New Principal Place of Business:

509 E. CHURCH ST.
ORLANDO, FL 32801

Current Mailing Address:

205 SOUTH EOLA DRIVE
SUITE C
ORLANDO, FL 32801

New Mailing Address:

509 E. CHURCH STREET
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
205 SOUTH EOLA DRIVE
SUITE C
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

ANGELO, MARK
509 E. CHURCH STREET
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

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ANGELO, MARK R MGRM
Address: 509 E. CHURCH STREET
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

MGR

04/20/2011

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