

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011957

FILED  
Jan 20, 2008  
Secretary of State

**Entity Name:** BEACON FINANCIAL HOLDINGS, LLC

**Current Principal Place of Business:**

2963 AUTUMN DR  
PALM HARBOR, FL 34683

**New Principal Place of Business:**

**Current Mailing Address:**

2963 AUTUMN DR  
PALM HARBOR, FL 34683

**New Mailing Address:**

P.O. BOX 2217  
PALM HARBOR, FL 34682 US

**FEI Number:** 33-1004454

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

JOHNSTON, ROBERT W  
2963 AUTUMN DRIVE  
PALM HARBOR, FL 34683 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 ( ) Delete  
Name: JOHNSTON, ROBERT W  
Address: 2963 AUTUMN DR  
City-St-Zip: PALM HARBOR, FL 34683

Title: MGR (X) Delete  
Name: JOHNSTON, FRANCES R  
Address: 2963 AUTUMN DR.  
City-St-Zip: PALM HARBOR, FL 34683

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: JOHNSTON, ROBERT W C.E.O.  
Address: 2963 AUTUMN DR  
City-St-Zip: PALM HARBOR, FL 34683

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:** ROBERT W. JOHNSTON

CEO

01/20/2008

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