

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019979

FILED
Jan 25, 2005
Secretary of State

Entity Name: BEACON MANAGEMENT CONSULTANTS, LLC

Current Principal Place of Business:

1240 ESTERO BLVD
FT. MYERS BEACH, FL 33931

New Principal Place of Business:

P.O. BOX 6602
FT. MYERS BEACH, FL 33932

Current Mailing Address:

1240 ESTERO BLVD
FT. MYERS BEACH, FL 33931

New Mailing Address:

P.O. BOX 6602
FT. MYERS BEACH, FL 33932

FEI Number: 04-3717533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONNER, RICHARD A CPA,PA
6309 CORPORATE CT
SUITE 115
FT. MYERS, FL 33919 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/MEMBERS:

Title: MGR () Delete
Name: KRPALEK, DANIEL
Address: 1240 ESTERO BLVD
City-St-Zip: FORT MYERS BEACH, FL 33931

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KRPALEK, DANIEL
Address: P.O. BOX 6602
City-St-Zip: FORT MYERS BEACH, FL 33932

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DANIEL KRPALEK

MGR

01/25/2005

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