

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000019979

FILED
Apr 25, 2005
Secretary of State

Entity Name: BEACON MANAGEMENT CONSULTANTS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

6309 CORPORATE COURT
SUITE 115
FORT MYERS, FL 33919

Current Mailing Address:

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

New Mailing Address:

6309 CORPORATE COURT
SUITE 115
FORT MYERS, FL 33919

FEI Number: 04-3717533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

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

04/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KRPALEK, DANIEL
Address: 6309 CORPORATE COURT SUITE 115
City-St-Zip: FORT MYERS, FL 33919

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

MGRM

04/25/2005

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