

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028150

FILED
Apr 26, 2005
Secretary of State

Entity Name: BEACON HOLDING COMPANY, LLC

Current Principal Place of Business:

3135 S.W. MAPP ROAD
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

3135 S.W. MAPP ROAD
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 55-0802283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIZZUTI, JOSEPH R
3135 S.W. MAPP ROAD
PALM CITY, FL 34990 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: MGRM () Delete
Name: PAYNE, ROBERT W JR
Address: 7405 MID-BROADWELL TRACE
City-St-Zip: ALPHARETTA, GA 30004

Title: MGR () Delete
Name: RIZZUTI, JOSEPH R
Address: 3135 S.W. MAPP RD.
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH R RIZZUTI

MGR

04/26/2005

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