

**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 05, 2006 08:00 AM
Secretary of State

DOCUMENT # L02000028150

1. Entity Name

BEACON HOLDING COMPANY, LLC



Principal Place of Business

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

Mailing Address

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

DO NOT WRITE IN THIS SPACE



04262005 No Chg-LLC

CR2E083 (10/03)

4. FEI Number

55-0802283

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

**RIZZUTI, JOSEPH R
8135 S.W. MAPP ROAD
PALM CITY, FL 34990**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2005**

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
PAYNE, ROBERT W JR
7405 MID-BROADWELL TRACE
ALPHARETTA, GA 30004**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
RIZZUTI, JOSEPH R
3135 S.W. MAPP RD.
PALM CITY, FL 34990**

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U00000493118
04/19/06-80091-020 50.00

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

JOSEPH R. RIZZUTI

Date

Daytime Phone #

4/2/06 772-287-5958