

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008110

FILED
Apr 28, 2004
Secretary of State

Entity Name: BEACON CREDIT REPAIR & SERVICES, LLC

Current Principal Place of Business:

10014 N. DALE MABRY HWY.
SUITE# 101
TAMPA, FL 33618 US

New Principal Place of Business:

Current Mailing Address:

10014 N. DALE MABRY HWY.
SUITE# 101
TAMPA, FL 33618 US

New Mailing Address:

FEI Number: 20-1020631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONTENOY, SHON D
10014 N. DALE MABRY HWY.
SUITE #101
TAMPA, FL 33618 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: FONTENOY, SHON D
Address: 10014 N. DALE MABRY HWY. SUITE #101
City-St-Zip: TAMPA, FL 33618 US

Title: MGRM (X) Delete
Name: CARLO, JOSEPH M SR.
Address: 10014 N. DALE MABRY HWY. SUITE #101
City-St-Zip: TAMPA, FL 33618 US

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: SHON D. FONTENOY

MGRM

04/28/2004

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