

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021762

Entity Name: BEACON, LLC

FILED
Mar 19, 2008
Secretary of State

Current Principal Place of Business:

301 E. PINE ST., STE. 350
ORLANDO, FL 32801

New Principal Place of Business:

301 E. PINE STREET
SUITE 350
ORLANDO, FL 32801

Current Mailing Address:

301 E. PINE ST., STE. 350
ORLANDO, FL 32801

New Mailing Address:

301 E. PINE STREET
SUITE 350
ORLANDO, FL 32801

FEI Number: 20-1282928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWMAN, WILLIAM R JR, ESQ
1000 LEGION PLACE, SUITE 1700
ORLANDO, FL 32801 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/MANAGERS:

Title: MGR () Delete
Name: HUGHES, PAUL R
Address: 301 E. PINE STREET, SUITE 350
City-St-Zip: ORLANDO, FL 32801

Title: P () Delete
Name: RHODEN, CHRIS
Address: 301 E PINE ST STE 350
City-St-Zip: ORLANDO, FL 32801

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 exemption stated in Chapter 119, 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: PAUL R. HUGHES

MGR

03/19/2008

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