

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000021762

FILED
Oct 28, 2010
Secretary of State

Entity Name: BEACON, LLC

Current Principal Place of Business:

219 E LIVINGSTON ST
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

219 E LIVINGSTON ST
ORLANDO, FL 32801

New Mailing Address:

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
Name: HUGHES, PAUL R
Address: 219 E LIVINGSTON STREET
City-St-Zip: ORLANDO, FL 32801

Title: P
Name: HUGHES, PAUL
Address: 219 E LIVINGSTON STREET
City-St-Zip: ORLANDO, FL 32801

Title: VP
Name: FABRIZIO, DINO A
Address: 219 E LIVINGSTON STREET
City-St-Zip: ORLANDO, FL 32801

Title: S
Name: CHUPP, STARLENE
Address: 219 E LIVINGSTON STREET
City-St-Zip: ORLANDO, FL 32801

I hereby 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 HUGHES

P

10/28/2010

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