

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023517

FILED
Apr 29, 2004
Secretary of State

Entity Name: BEACON HOMES, LLC

Current Principal Place of Business:

12 WOOD ASPEN LANE
PALM COAST, FL 32164

New Principal Place of Business:

Current Mailing Address:

12 WOOD ASPEN LANE
PALM COAST, FL 32164

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR () Delete
Name: VOHLERS, ROBERT J
Address: 12 WOOD ASPEN LANE
City-St-Zip: PALM COAST, FL 32164

Title: MGR () Delete
Name: BLEYL, GREGORY S
Address: 12 WOOD ASPEN LANE
City-St-Zip: PALM COAST, FL 32164

Title: S () Delete
Name: BLEYL, GREGORY S
Address: 12 WOOD ASPEN LANE
City-St-Zip: PALM COAST, FL 32164

Title: T () Delete
Name: VOHLERS, ROBERT J
Address: 12 WOOD ASPEN LANE
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: BLEYL, GREGORY S
Address: 12 WOOD ASPEN LANE
City-St-Zip: PALM COAST, FL 32164

Title: MGR (X) Change () Addition
Name: VOHLERS, ROBERT J
Address: 12 WOOD ASPEN LANE
City-St-Zip: PALM COAST, FL 32164

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: ROBERT J VOHLERS

MGR

04/29/2004

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