

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023517

FILED
Jul 18, 2005
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:

21 UTILITY DRIVE
A
PALM COAST, FL 32137

Current Mailing Address:

12 WOOD ASPEN LANE
PALM COAST, FL 32164

New Mailing Address:

21 UTILITY DRIVE
A
PALM COAST, FL 32137

FEI Number: 03-0522184 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

MARCELO, MARIA A ADMIN.
21 UTILITY DRIVE
A
PALM COAST, FL 32137 US

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: MARIA A. MARCELO

07/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR () 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: () 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: ROBERT J VOHLERS

MGR

07/18/2005

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