2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039447

Entity Name: 722 BEACON, LLC

FILED Feb 12, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

101 E. KENNEDY BLVD., STE. 3020 TAMPA, FL 336025150

Current Mailing Address: New Mailing Address:

101 E. KENNEDY BLVD., STE. 3020 TAMPA, FL 336025150

FEI Number: 20-0467590 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LYNN, ELISE B

8718 THORNWOOD LANE
TAMPA, FL 33615 US

CHECHELE, SAMANTHA
ATTORNEY AND COUNSELOR AT LAW
5625 CENTRAL AVENUE
ST. PETERSBURG, FL 33710 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: SAMANTHA CHECHELE 02/12/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 LAROCCA, JOHN N
 Name:

 Address:
 3314 BARCELONA ST.
 Address:

 City-St-Zip:
 TAMPA, FL 33629
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MURPHY, ALLEN S
 Name:

 Address:
 3209 SAN JOSE STREET
 Address:

 City-St-Zip:
 TAMPA, FL 33629
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BATSEL LYNN, ELISE
 Name:

 Address:
 8718 THORNWOOD LANE
 Address:

 City-St-Zip:
 TAMPA, FL 33615
 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: ALLEN S MURPHY MGR 02/12/2008