

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039538

FILED
Apr 26, 2004
Secretary of State

Entity Name: BEACON REAL ESTATE SOLUTIONS, LLC

Current Principal Place of Business:

7203 FIVE POINT CIRCLE, STE. 202
TAMPA, FL 33602

New Principal Place of Business:

7203 FIVE POINT CIRCLE
SUITE 202
TAMPA, FL 33634 US

Current Mailing Address:

7203 FIVE POINT CIRCLE, STE. 202
TAMPA, FL 33602

New Mailing Address:

7203 FIVE POINT CIRCLE,
SUITE 202
TAMPA, FL 33634 US

FEI Number: 37-1477444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, MATT C ESQ
1110 N. FLORIDA AVENUE
TAMPA, FL 33602 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: YEOMAN, ANTHONY S
Address: 7203 FIVE POINT CIR #202
City-St-Zip: TAMPA, FL 33634 US

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: ANTHONY SCOTT YEOMAN

MGRM

04/26/2004

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