

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013861

FILED
Mar 18, 2008
Secretary of State

Entity Name: BEACON EDUCATIONAL SERVICES, LLC

Current Principal Place of Business:

4840 S. PENINSULA DRIVE
PONCE INLET, FL 32127 US

New Principal Place of Business:

Current Mailing Address:

4840 S. PENINSULA DRIVE
PONCE INLET, FL 32127 US

New Mailing Address:

FEI Number: 06-1748498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARPLES, DARRELD K
4840 S. PENINSULA DRIVE
PONCE INLET, FL 32127 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 () Delete
Name: SHARPLES, DARRELD K
Address: 4840 S. PENINSULA DRIVE
City-St-Zip: PONCE INLET, FL 32127 US

Title: MGR () Delete
Name: CAMERON, DONALD W
Address: 101 BONNER DRIVE
City-St-Zip: JAMESTOWN, NC 27282 US

Title: MGR () Delete
Name: SPIWAK, RAND
Address: 10 CANTERBURY WOODS
City-St-Zip: ORMOND BEACH, FL 32174

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:

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: DARRELD K SHARPLES

MGR.

03/18/2008

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