

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048091

Entity Name: THE BEACON SIX, LLC

FILED
Mar 10, 2008
Secretary of State

Current Principal Place of Business:

49 N. ORANGE AVENUE
SUITE B
ORLANDO, FL 32801

New Principal Place of Business:

100 SOUTH EOLA DR
SUITE 103
ORLANDO, FL 32801

Current Mailing Address:

49 N. ORANGE AVENUE
SUITE B
ORLANDO, FL 32801

New Mailing Address:

23 SOUTH OSCEOLA DRIVE
ORLANDO, FL 32801

FEI Number: 90-0184157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANGELO, MARK R
49 N. ORANGE AVE
SUITE B
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

ANGELO, MARK R
23 SOUTH OSCEOLA DRIVE
ORLANDO, FL 32801 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:

03/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ANGELO, MARK R
Address: 49 N. ORANGE AVE SUITE B
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ANGELO, MARK
Address: 23 SOUTH OSCEOLA DRIVE
City-St-Zip: ORLANDO, FL 32801

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: MARK ANGELO

MGRM

03/10/2008

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