

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048091

Entity Name: THE BEACON SIX, LLC

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

100 SOUTH EOLA DR
SUITE 103
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

23 SOUTH OSCEOLA DRIVE
ORLANDO, FL 32801

New Mailing Address:

205 SOUTH EOLA DRIVE
SUITE C
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
23 SOUTH OSCEOLA DRIVE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

ANGELO, MARK R
25 SOUTH EOLA DRIVE
SUITE C
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: MARK ANGELO

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ANGELO, MARK
Address: 205 SOUTH EOLA DRIVE SUITE C
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

03/24/2009

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