

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063561

FILED  
Jul 02, 2005  
Secretary of State

Entity Name: BEACON LANE, LLC

## Current Principal Place of Business:

2685 HORSESHOE DRIVE SOUTH, SUITE 211  
NAPLES, FL 34104

## New Principal Place of Business:

2685 HORSESHOE DRIVE SOUTH  
211  
NAPLES, FL 34104

## Current Mailing Address:

2685 HORSESHOE DRIVE SOUTH, SUITE 211  
NAPLES, FL 34104

## New Mailing Address:

2685 HORSESHOE DRIVE SOUTH  
211  
NAPLES, FL 34104

FEI Number: 20-1688347      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

## Name and Address of New Registered Agent:

GREGORY, C. NEIL ESQ  
TRIANON CENTRE, THIRD FLOOR  
850 PARK SHORE DRIVE  
NAPLES, FL 34103 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:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MR. ( ) Change (X) Addition  
Name: RIHA, KENNETH J MR.  
Address: 2200 BEACON LANE  
City-St-Zip: NAPLES, FL 34103 US

Title: MRS. ( ) Change (X) Addition  
Name: MALLESS-RIHA, CATHERINE E MRS.  
Address: 2200 BEACON LANE  
City-St-Zip: NAPLES, FL 34103 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: KENNETH JAY RIHA

MR.

07/02/2005

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