

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000063561

Entity Name: BEACON LANE, LLC

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

2685 HORSESHOE DRIVE SOUTH  
211  
NAPLES, FL 34104

## **New Principal Place of Business:**

2614 N TAMIAMI TRAIL  
514  
NAPLES, FL 34103

## **Current Mailing Address:**

2685 HORSESHOE DRIVE SOUTH  
211  
NAPLES, FL 34104

## **New Mailing Address:**

2614 N TAMIAMI TRAIL  
514  
NAPLES, FL 34103

FEI Number: 20-1688347

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

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

## **Name and Address of New Registered Agent:**

RIHA, KENNETH  
2614 N TAMIAMI TRAIL  
514  
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: KENNETH RIHA

04/29/2011

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: RIHA, KENNETH J MR.  
Address: 2614 N TAMIAMI TRAIL  
City-St-Zip: NAPLES, FL 34103 US

I hereby 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 RIHA

PRES

04/29/2011

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