

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032703

Entity Name: BEACON COUNTYLINE, LLC

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

355 ALHAMBRA CIRCLE, SUITE 900
CORAL GABLES, FL 33134

New Principal Place of Business:

2855 LEJEUNE ROAD
4TH FLOOR
CORAL GABLES, FL 33134

Current Mailing Address:

355 ALHAMBRA CIRCLE, SUITE 900
CORAL GABLES, FL 33134

New Mailing Address:

2855 LEJEUNE ROAD
4TH FLOOR
CORAL GABLES, FL 33134

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COBB, KOLLEEN
355 ALHAMBRA CIRCLE, SUITE 900
C/O CODINA GROUP
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

COBB, KOLLEEN
2855 LEJEUNE ROAD
4TH FLOOR
CORAL GABLES, FL 33134 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:

04/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FLAGLER COMMONS, LLC,
Address: 355 ALHAMBRA CIR STE 900
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FLAGLER COMMONS, LLC,
Address: 2855 LEJEUNE ROAD, 4TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the 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: HEIDI J. EDDINS

S

04/23/2007

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