

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046619

FILED
Apr 06, 2009
Secretary of State

Entity Name: BEACON PARK REAL ESTATE GROUP, LLC

Current Principal Place of Business:

9916 EAST HARRY STREET
SUITE 104
WICHITA, KS 67207

New Principal Place of Business:

Current Mailing Address:

9916 EAST HARRY STREET
SUITE 104
WICHITA, KS 67207

New Mailing Address:

FEI Number: 20-2842749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVES, KEVIN
409 NORTH WASHINGTON DRIVE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

DAVES, KEVIN
1111 RITZ-CARLTON BLVD
1601
SARASOTA, FL 34236 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:

04/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CORE PB, LLC
Address: 9916 EAST HARRY STREET
City-St-Zip: WICHITA, KS 67207

Title: MGR () Delete
Name: PMG BEACON, LLC
Address: FIVE EAST 17TH STREET 2ND FLOOR
City-St-Zip: NEW YORK, NY 10003

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEVIN DAVES

MGR

04/06/2009

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