

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049001

FILED
Apr 29, 2009
Secretary of State

Entity Name: BEACON HOMES OF FLORIDA, LLC

Current Principal Place of Business:

200 WHEELER ROAD
BOCA GRANDE, FL 33921 US

New Principal Place of Business:

Current Mailing Address:

309-A MAIN STREET
PEORIA, IL 61602 US

New Mailing Address:

FEI Number: 37-1509764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEITER, THOMAS E
200 WHEELER ROAD
BOCA GRANDE, FL 33921 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: LEITER, THOMAS E
Address: 309-A MAIN STREET
City-St-Zip: PEORIA, IL 61602 US

Title: MGR () Delete
Name: LEITER, MATTHEW T
Address: 8400 PLACIDA ROAD
City-St-Zip: PLACIDA, FL 33946 US

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: LEITER, MATTHEW T
Address: 33 PALM AVENUE
City-St-Zip: SARASOTA, FL 34236 US

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: THOMAS E LEITER

MGR

04/29/2009

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