2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053593

City-St-Zip:

NOKOMIS, FL 34275

Entity Name: BEACON PROPERTIES, LLC

FILED Apr 19, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 850 PACER ST NOKOMIS, FL 34275 **Current Mailing Address: New Mailing Address:** 850 PACER ST NOKOMIS, FL 34275 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RUDISCHHAUSER, DALE 408 MARQUETTE RD VENICE, FL 34293 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition RUDISCHHAUSER, DALE Name: Name: Address: 408 MARQUETTE ROAD Address: City-St-Zip: VENICE, FL 34293 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition BYRNES, CAROLINE Name: Name: Address: 850 PACER ST Address:

City-St-Zip:

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: CAROLINE BYRNES MS. 04/19/2006