2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114618

Entity Name: BEACON CONDOS LLC

FILED Feb 04, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1904 CAPE CORAL PKWY WEST CAPE CORAL, FL 33914

Current Mailing Address: New Mailing Address:

1904 CAPE CORAL PKWY WEST CAPE CORAL, FL 33914

FEI Number: 86-1153082 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MIZRACHI, MIKE MIZRACHI, MIKE M

1904 CAPÉ CORAL PKWY WEST
CAPE CORAL, FL 33914 US
1904 CAPÉ CORAL PKWY WEST
CAPE CORAL, FL 33914 US
CAPE CORAL, FL 33914 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: MIKE MIZRACHI 02/04/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MIZRACHI, MIKE
 Name:

 Address:
 1904 CAPE CORAL PKWY WEST
 Address:

 City-St-Zip:
 CAPE CORAL, FL 33914
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MIZRACHI, OFER
 Name:

 Address:
 1904 CAPE CORAL PKWY WEST
 Address:

 City-St-Zip:
 CAPE CORAL, FL 33914
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ALMOG, DORON
 Name:

 Address:
 1904 CAPE CORAL PKWY WEST
 Address:

 City-St-Zip:
 CAPE CORAL, FL 33914
 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: MIKE MIZRACHI MGRM 02/04/2006