

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114618

Entity Name: BEACON CONDOS LLC

FILED  
Feb 26, 2009  
Secretary of State

## Current Principal Place of Business:

1904 CAPE CORAL PKWY WEST  
CAPE CORAL, FL 33914

## New Principal Place of Business:

2101 SHINNECOCK HILLS WAY  
CORAL SPRINGS, FL 33071

## Current Mailing Address:

1904 CAPE CORAL PKWY WEST  
CAPE CORAL, FL 33914

## New Mailing Address:

2101 SHINNECOCK HILLS WAY  
CORAL SPRINGS, FL 33071

FEI Number: 86-1153082

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHUTT, DARRIN R ESQ  
1105 CAPE CORAL PARKWAY EAST  
SUITE C  
CAPE CORAL, FL, FL 33904 US

## Name and Address of New Registered Agent:

ALMOG, DORON  
2101 SHINNECOCK HILLS WAY  
CORAL SPRINGS, FL 33071 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: DORON ALMOG

02/26/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: MIZRACHI, OFER  
Address: 1904 CAPE CORAL PKWY WEST  
City-St-Zip: CAPE CORAL, FL 33914

Title: MGR ( ) Delete  
Name: ALMOG, DORON  
Address: 1904 CAPE CORAL PKWY WEST  
City-St-Zip: CAPE CORAL, FL 33914

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: MIZRACHI, OFER  
Address: 2101 SHINNECOCK HILLS WAY  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGR (X) Change ( ) Addition  
Name: ALMOG, DORON  
Address: 2101 SHINNECOCK HILLS WAY  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGR ( ) Change (X) Addition  
Name: MIZRACHI, GARY  
Address: 2101 SHINNECOCK HILLS WAY  
City-St-Zip: CORAL SPRINGS, FL 33071

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: DORON ALMOG

MGR

02/26/2009

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