

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123001

FILED
Apr 27, 2006
Secretary of State

Entity Name: BEACON SOUTH HOLDING COMPANY, LLC

Current Principal Place of Business:

12643 HIDDEN CIRCLE EAST
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

12643 HIDDEN CIRCLE EAST
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 75-3206020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDDY, MICHAEL A
12643 HIDDEN CIRCLE EAST
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

EDDY, MICHAEL A PRES
12643 HIDDEN CIRCLE EAST
JACKSONVILLE, FL 32225 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: MICHAEL EDDY

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: EDDY, MICHAEL A MR.
Address: 12643 HIDDEN CIRCLE EAST
City-St-Zip: JACKSONVILLE, FL 32225

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: MICHAEL A. EDDY

PRES

04/27/2006

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