## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123001

Entity Name: BEACON SOUTH HOLDING COMPANY, LLC

Apr 14, 2010 Secretary of State

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

12643 HIDDEN CIRCLE EAST 12086 FORT CAROLINE RD. JACKSONVILLE, FL 32225

#301

JACKSONVILLE, FL 32225

**Current Mailing Address: New Mailing Address:** 

12086 FT CAROLINE RD 12086 FORT CAROLINE RD. SUITE 301 #301

JACKSONVILLE, FL 32225 JACKSONVILLE, FL 32225

FEI Number: 75-3206020 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:

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

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:

EDDY, MICHAEL A MR. Name: Address: 12643 HIDDEN CIRCLE EAST City-St-Zip: JACKSONVILLE, FL 32225

I hereby 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 Statues.

SIGNATURE: MICHAEL A. EDDY **PRES** 04/14/2010