

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000123235

**FILED**  
**Jan 05, 2012**  
**Secretary of State**

**Entity Name:** BEACON NORTH HOLDING COMPANY, LLC

**Current Principal Place of Business:**

12086 FORT CAROLINE RD.  
#301  
JACKSONVILLE, FL 32225

**New Principal Place of Business:**

2500 MONUMENT ROAD  
SUITE 206  
JACKSONVILLE, FL 32225

**Current Mailing Address:**

12086 FORT CAROLINE RD.  
#301  
JACKSONVILLE, FL 32225

**New Mailing Address:**

2500 MONUMENT ROAD  
SUITE 206  
JACKSONVILLE, FL 32225

**FEI Number:** 75-3206022

**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 E.  
JACKSONVILLE, FL 32225 US

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

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:**

Title: PRES  
Name: EDDY, MICHAEL A  
Address: 12643 HIDDEN CIRCLE EAST  
City-St-Zip: JACKSONVILLE, FL 32225 US

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 Statutes.

SIGNATURE: MIKE EDDY

PRES

01/05/2012

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