

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035081

FILED
Jan 27, 2008
Secretary of State

Entity Name: BEACON CONSULTING SERVICES, LLC

Current Principal Place of Business:

2988 FINSTERWALD DRIVE
TITUSVILLE, FL 32780 US

New Principal Place of Business:

1615 SANDPIPER STREET
MERRITT ISLAND, FL 32952 US

Current Mailing Address:

2988 FINSTERWALD DRIVE
TITUSVILLE, FL 32780 US

New Mailing Address:

1615 SANDPIPER STREET
MERRITT ISLAND, FL 32952 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENNEY, DIANNE M
2988 FINSTERWALD DRIVE
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

LENDERMAN, JANIS J
1615 SANDPIPER STREET
MERRITT ISLAND, FL 32952 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: JANIS J. LENDERMAN

01/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DENNEY, DIANNE M
Address: 2988 FINSTERWALD DRIVE
City-St-Zip: TITUSVILLE, FL 32780 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LENDERMAN, JANIS J
Address: 1615 SANDPIPER STREET
City-St-Zip: MERRITT ISLAND, FL 32952 US

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: JANIS J. LENDERMAN

MGRM

01/27/2008

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