2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037007

Entity Name: BEACON INSPECTION GROUP, LLC

FILED Apr 27, 2007 Secretary of State

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

900 FORT PICKENS ROAD, #111 4357 CANTON COURT PENSACOLA, FL 32561 GULF BREEZE, FL 32563

Current Mailing Address: New Mailing Address:

900 FORT PICKENS ROAD, #111 4357 CANTON COURT PENSACOLA, FL 32561 GULF BREEZE, FL 32563

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

WILLIAMS, GERALD L
900 FORT PICKENS ROAD, #111
PENSACOLA, FL 32561 US
WILLIAMS, GERALD L
4357 CANTON COURT
GULF BREEZE, FL 32563 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: GERALD L WILLIAMS 04/27/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: MR () Change (X) Addition Name: WILLIAMS, GERALD L MGRM Address: Address: Address: Gity-St-Zip: GULD BREEZE, FL 32563

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: GERALD L WILLIAMS MR 04/27/2007