2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052241

Entity Name: BEACON INVESTMENTS LLC

FILED Apr 11, 2010 Secretary of State

Date

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

2300 STONEGATE CIRCLE PORT CHARLOTTE, FL 33948

Current Mailing Address: New Mailing Address:

2300 STONEGATE CIRCLE PORT CHARLOTTE, FL 33948

FEI Number: 20-4947736 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:

GILPIN, BETTE L 12219 REED POND DR. W JACKSONVILLE, FL 32223 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: NOWELL, STEPHEN R
Address: 2300 STONEGATE CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33948 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 Statues.

SIGNATURE: STEPHEN R. NOWELL MGR 04/11/2010