

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053661

Entity Name: BEACON POINT, LLC

FILED  
Apr 18, 2007  
Secretary of State

**Current Principal Place of Business:**

6278 N. FEDERAL HWY  
# 314  
FORT LAUDERDALE, FL 33308 FL

**New Principal Place of Business:**

**Current Mailing Address:**

6278 N. FEDERAL HWY  
# 314  
FORT LAUDERDALE, FL 33308 FL

**New Mailing Address:**

FEI Number: 20-4925833

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

STOLZ, PETER  
6278 N. FEDERAL HWY  
# 314  
FORT LAUDERDALE, FL 33308 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: MGRM ( ) Delete  
Name: STOLZ, PETER  
Address: 6278 N. FEDERAL HWY  
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: MGRM ( ) Delete  
Name: INTELLICENTER, LLC,  
Address: 6278 N. FEDERAL HWY  
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: MGRM ( ) Delete  
Name: CARP, STEVEN  
Address: 2391 NW 89TH DRIVE, # 407  
City-St-Zip: CORAL SPRINGS, FL 33065 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: PETER STOLZ

MGRM

04/18/2007

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