## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118719

Entity Name: BEACON ADC, LLC

FILED Apr 11, 2008 Secretary of State

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

12568 SHORELINE DRIVE, APT. 405 WELINGTON, FL 33414

Current Mailing Address: New Mailing Address:

ONE CITIZENS PLAZA, 8TH FLOOR C/O EDWARD MAGGIACOMO PROVIDENCE, RI 02903

FEI Number: 20-8060045 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:

BATTISTA, PAUL J 100 SOUTHEAST 2ND STREET, STE 4400 GENOVESE JOBLOVE & BATTISTA, P.A. PLANTATION, FL 33324 US BATTISTA, PAUL J 100 SOUTHEAST 2ND STREET, STE 4400 GENOVESE JOBLOVE & BATTISTA, P.A. MIAMI, FL 33131 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: 04/11/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 MAGGIACOMO, EDWARD L
 Name:

 Address:
 ONE CITIZENS PLAZA, 8TH FLOOR
 Address:

 City-St-Zip:
 PROVIDENCE, RI 02903
 City-St-Zip:

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: EDWARD L. MAGGIACOMO MGR 04/11/2008