

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000123101

FILED
Jul 09, 2007
Secretary of State

Entity Name: BEACON FINANCIAL MANAGEMENT, LLC

Current Principal Place of Business:

100 E. PINE STREET, STE. 203
ORLANDO, FL 32801

New Principal Place of Business:

121 S. ORANGE AVENUE
SUITE 880
ORLANDO, FL 32801

Current Mailing Address:

100 E. PINE STREET, STE. 203
ORLANDO, FL 32801

New Mailing Address:

121 S. ORANGE AVENUE
SUITE 880
ORLANDO, FL 32801

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SHARP, DUDLEY Q JR ESQ
369 N. NEW YORK AVENUE, 3RD FLOOR
WINTER PARK, FL 32789 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: MGR () Delete
Name: SCHLEGEL, K. SCOTT
Address: 100 E. PINE STREET, STE. 203
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHLEGEL, K. SCOTT
Address: 121 S. ORANGE AVENUE, SUITE 880
City-St-Zip: ORLANDO, FL 32801

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: K. SCOTT SCHLEGEL

MGR

07/09/2007

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