

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006039

Entity Name: BEACON, LLC

FILED
Sep 17, 2008
Secretary of State

Current Principal Place of Business:

3550 BUSCHWOOD PARK DR
TAMPA, FL 33618 US

New Principal Place of Business:

3336 WESTMORELAND DRIVE
TAMPA, FL 33618 US

Current Mailing Address:

3550 BUSCHWOOD PARK DR
TAMPA, FL 33618 US

New Mailing Address:

3336 WESTMORELAND DRIVE
TAMPA, FL 33618 US

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:

AAA BEACON CREDIT REPAIR, INC.
3550 BUSCHWOOD PARK DR
STE 115
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

BREND, GARY W
3336 WESTMORELAND DRIVE
TAMPA, FL 33618 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: GARY W. BREND

09/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AAA BEACON CREDIT RE, PAIR, INC.
Address: 3550 BUSCHWOOD PARK DR
City-St-Zip: TAMPA, FL 33618 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BREND, GARY W
Address: 3336 WESTMORELAND DRIVE
City-St-Zip: TAMPA, FL 33618 US

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: GARY W. BREND

MGRM

09/17/2008

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