

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009148

FILED  
Jan 29, 2008  
Secretary of State

Entity Name: BEACON POINT HOLDINGS LLC

**Current Principal Place of Business:**

18401 TELEGRAPH CREEK LANE  
ALVA, FL 33920

**New Principal Place of Business:**

**Current Mailing Address:**

18401 TELEGRAPH CREEK LANE  
ALVA, FL 33920

**New Mailing Address:**

FEI Number: 20-8308152

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RINGLAND, RUSSELL  
18401 TELEGRAPH CREEK LANE  
ALVA, FL 33920 US

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

RINGLAND, RUSSELL J  
18401 TELEGRAPH CREEK LANE  
ALVA, FL 33920 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: RUSSELL J. RINGLAND

01/29/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: RIGLAND, RUSSELL  
Address: 18401 TELEGRAPH CREEK LANE  
City-St-Zip: ALVA, FL 33920

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: RIGLAND, RUSSELL J  
Address: 18401 TELEGRAPH CREEK LANE  
City-St-Zip: ALVA, FL 33920

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: RUSSELL J. RINGLAND

MGR

01/29/2008

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