2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033029

Entity Name: BEACON MANOR DEVELOPMENT, LLC

FILED Apr 06, 2009 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

9916 EAST HARRY STREET, STE. 104 9916 EAST HARRY STREET WICHITA, KS 67207

SUITE 104

WICHITA, KS 67207

Current Mailing Address: New Mailing Address:

9916 EAST HARRY STREET, STE. 104 9916 EAST HARRY STREET WICHITA, KS 67207

SUITE 104

WICHITA, KS 67207

FEI Number: 20-8726612 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:

DAVES, KEVIN DAVES, KEVIN 409 NORTH WASHINGTON DRIVE 1111 RITZ-CARLTON BLVD

SARASOTA, FL 34236 US 1601 SARASOTA, FL 34236 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: 04/06/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

CORE BP, LLC Name: Name: Address: 9916 EAST HARRY STREET, STE. 104 Address: City-St-Zip: WICHITA, KS 67207 City-St-Zip:

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

PMG BEACON, LLC Name: Name: Address: FIVE EAST 17TH STREET. 2ND FLOOR Address: City-St-Zip: NEW YORK, NY 10003 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: KEVIN DAVES 04/06/2009