2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000017368

Entity Name: BEACON ENERGY SAVERS LLC

FILED Apr 27, 2010 Secretary of State

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

1734 KINGSLEY AVENUE STE 4 950-23 BLANDING BLVD #213 ORANGE PARK, FL 32073 ORANGE PARK, FL 32065

Current Mailing Address: New Mailing Address:

1734 KINGSLEY AVENUE STE 4 950-23 BLANDING BLVD #213 ORANGE PARK, FL 32073 ORANGE PARK, FL 32065

FEI Number: 26-4275238 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:

TAYLOR, CAROLYN J
1734 KINGSLEY AVENUE STE 4
ORANGE PARK, FL 32073 US
TAYLOR, CAROLYN J
950-23 BLANDING BLVD #213
ORANGE PARK, FL 32065 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: CAROLYN J TAYLOR 04/27/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: EVATTE, WILLIAM G
Address: 929 MIDDLERIDGE COURT
City-St-Zip: ORANGE PARK, FL 32065

Title: MGRM

 Name:
 TAYLOR, CAROLYN J

 Address:
 9501 PRECIOSA COURT

 City-St-Zip:
 JACKSONVILLE, FL 32222

Title: MGRM

 Name:
 TAYLOR, MATTHEW S

 Address:
 9501 PRECIOSA COURT

 City-St-Zip:
 JACKSONVILLE, FL 32222

I hereby 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 Statues.

SIGNATURE: CAROLYN J TAYLOR MGRM 04/27/2010