2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059723

Entity Name: BEACON PROPERTIES OF SARASOTA, LLC

FILED Apr 28, 2010 Secretary of State

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

1800 2ND STREET SUITE 901 SARASOTA EL 34236

SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

 1800 2ND STREET
 201 WEST MAIN STREET

 SUITE 901
 SUITE E

 SARASOTA, FL 34236
 US

 UNION CITY, TN 38286
 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

HRIC, MICHAEL 1800 2ND STREET SUITE 901 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LATIMER, WILLIAM H III
Address: 1312 HONEYSUCKLE DRIVE
City-St-Zip: UNION CITY, TN 38261 US

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: WILLIAM H. LATIMER, III MGR 04/28/2010