

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085064

FILED
Jan 10, 2011
Secretary of State

Entity Name: BEACON SQUARE CONSULTING, LLC

Current Principal Place of Business:

7143 STATE ROAD 54, #126
NEW PORT RICHEY, FL 34653 US

New Principal Place of Business:

Current Mailing Address:

7143 STATE ROAD 54, #126
NEW PORT RICHEY, FL 34653 US

New Mailing Address:

FEI Number: 27-0860377 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WALLACE, DAVID
7143 STATE ROAD 54, #126
NEW PORT RICHEY, FL 34653 US

Name and Address of New Registered Agent:

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: MGRM
Name: WALLACE, DAVID
Address: 7143 STATE ROAD 54, #126
City-St-Zip: NEW PORT RICHEY, FL 34653 FL

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 Statutes.

SIGNATURE: DAVID WALLACE

MGRM

01/10/2011

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